

**NEWARK/GRANVILLE COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

FISCAL MEETING
MAY 15, 2024, 5:30 P.M.
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
130 N. GRANGER STREET
GRANVILLE, OH 43023

AGENDA

- I. Roll Call and Introductions
- II. Oaths of Office
- III. Certification of Public Notice
- IV. Approval of Minutes from January 8, 2024
- V. Reports and Communications from Officers of the Board
- VII. Consideration of Resolutions
 - A. Resolution No. 2024-02 – The Authority Budget Resolution is a resolution establishing the budget of the Authority for fiscal year 2025 and appropriating funds to pay the administrative expenses and costs of the Authority for fiscal year 2024
 - B. Resolution No. 2024-03 – The Authority Charge Resolution is a resolution establishing the Community Development Charge for the Authority to be imposed for 2024 and collected in 2025
- VIII. Other Business
- IX. Establish Meeting Dates – January 6, 2025
- X. Adjournment