

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

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

MINUTES

I. The meeting was called to order at 5:30 PM with the following members present:
Mr. Busack, Mr. Douglass, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon.
Secretary/Treasurer Brittany Treolo was also present.

II. Oaths of Office were administered.

III. Certification of Public Notice was presented by Ms. Treolo

IV. Approval of minutes from January 8, 2024 meeting.

Mr. Busack moved to approve the minutes
Mr. Griffith seconded the motion

On the Vote:

Aye: Mr. Busack, Mr. Douglass, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon

Nay: None

V. Reports and Communications from Officers of the Board

None

VI. 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 2025.

Mr. Griffith moved to approve the resolution

Mr. Douglass seconded the motion

On the Vote:

Aye: Mr. Busack, Mr. Douglass, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon
Nay: None

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.

Mr. Busack moved to approve the resolution

Mr. Sawyers seconded the motion

On the Vote:

Aye: Mr. Busack, Mr. Douglass, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon
Nay: None

VII. Other Business

Mr. Brown provided an update on developments throughout the school district.

VIII. The organizational meeting was set for the same date as the Granville Schools Board of Education organizational meeting (most likely January 6, 2025) at the School Board district office.

IV. Adjournment

Mr. Sawyers moved to adjourn at 5:38 PM

Mr. Griffith seconded the motion

On the Vote:

Aye: Mr. Busack, Mr. Douglass, Ms. Egelston, Mr. Griffith, Mr. Sawyers, and Ms. Sturgeon
Nay: None