NEWARK/GRANVILLE COMMUNITY AUTHORITY
BOARD OF TRUSTEES

FISCAL MEETING
MAY 22, 2025, 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 5:33 PM with the following members present:

Mr. Busack, Mr. Douglass, Ms. Egelston, Mr. Griffith, Ms. Hampton, 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 13, 2025 meeting.

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

On the Vote:

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

Nay: None

V. Reports and Communications from Officers of the Board

None

VI. Consideration of Resolutions

A. Resolution No. 2025-02 – The Authority Budget Resolution is a resolution establishing the budget of the Authority for fiscal year 2026 and appropriating funds to pay the administrative expenses and costs of the Authority for fiscal year 2026.

Ms. Hampton moved to approve the resolution

Mr. Busack seconded the motion

On the Vote:

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

Nay: None

B. Resolution No. 2025-03 – The Authority Charge Resolution is a resolution establishing the Community Development Charge for the Authority to be imposed for 2025 and collected in 2026.

Mr. Griffith moved to approve the resolution

Mr. Sawyers seconded the motion

On the Vote:

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

Nay: None

VII. Other Business

None

VIII. The organizational meeting was set for the same date as the Granville Schools Board of Education organizational meeting (most likely January 12, 2026) at the School Board district office.

IV. Adjournment

Mr. Griffith moved to adjourn at 5:40 PM

Mr. Douglass seconded the motion

On the Vote:

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

Nay: None