

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

FISCAL MEETING
MAY 22, 2025, 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 13, 2025
- V. Reports and Communications from Officers of the Board
- VII. 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
 - 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
- VIII. Other Business
- IX. Establish Meeting Dates – January 12, 2026
- X. Adjournment