

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

FISCAL MEETING
MAY 20, 2026, 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 12, 2026
- V. Reports and Communications from Officers of the Board
- VII. Consideration of Resolutions
 - A. Resolution No. 2026-02 – The Authority Budget Resolution is a resolution establishing the budget of the Authority for fiscal year 2027 and appropriating funds to pay the administrative expenses and costs of the Authority for fiscal year 2027
 - B. Resolution No. 2026-03 – The Authority Charge Resolution is a resolution establishing the Community Development Charge for the Authority to be imposed for 2026 and collected in 2027
 - C. Resolution No. 2026-04 – The Authority Public Records Retention Schedule is a resolution approving the Public Records Retention Schedule and appointing Brittany Treolo as the Public Records Officer for the Authority
- VIII. Other Business
- IX. Establish Meeting Dates – January 11, 2027
- X. Adjournment