

**NOTICE OF AUGUST 11, 2020
ORGANIZATIONAL AND FISCAL MEETING
OF THE BOARD OF TRUSTEES OF
THE CENTRAL COLLEGE COMMUNITY DEVELOPMENT AUTHORITY**

Notice is hereby given that an organizational and fiscal meeting* of the Board of Trustees of The Central College Community Development Authority (the “Authority”) will be held on August 11, 2020, commencing at 3:00 p.m., Eastern Daylight Time. Pursuant to Ohio House Bill 197, this meeting will be held by teleconference or videoconference as a result of the ongoing COVID-19 emergency. This meeting is open to the public. Members of the public may obtain instructions to observe this meeting and/or submit comments to the Board by e-mailing sandra.christy@squirepb.com, greg.daniels@squirepb.com and pamela.franks@squirepb.com (please copy all addresses).

The purposes of the meeting are to:

1. Elect Board officers and Election Committee Members.
2. Consider a resolution budgeting and appropriating an amount from the Community Development Charge to pay administrative expenses of the Authority and amounts due under the Intergovernmental Cooperation Agreement for fiscal year 2021.
3. Consider a resolution levying the Community Development Charge for fiscal year 2021 for the Authority.
4. Consider a resolution appointing the Authority’s accountant through August 2021.
5. Discuss options for conducting the election of members of the Board of Trustees.
6. Consider any other business as may properly come before the Board.

This meeting is open to the Public.

Dated: August 4, 2020

* As required by Article VI of the Declaration of Covenants, Restrictions and Agreements for a New Community Authority Encompassing Certain Lands in the City of Columbus, Ohio, recorded as instrument number 200408190194807 with the Franklin County Recorder, by Article VI of the Declaration of Covenants, Restrictions and Agreements for a New Community Authority Encompassing Certain Lands Known as Albany Crossing in the City of Columbus, Ohio, recorded as instrument number 200504150070838 with the Franklin County Recorder, by Article VI of the Declaration of Covenants, Restrictions and Agreements for The Central College Community Development Authority, recorded as instrument number 201412030160541 with the Franklin County Recorder, and by Article VI of the Declaration of Covenants, Restrictions and Agreements for a New Community Authority in the City of Columbus, Ohio, recorded as instrument number 201412110164539 with the Franklin County Recorder.