

**PUBLIC NOTICE OF APRIL 10, 2020**  
**ORGANIZATIONAL AND SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**OF THE MARBLE CLIFF QUARRY COMMUNITY AUTHORITY**

Notice is hereby given that a meeting of the Board of Trustees of the Marble Cliff Quarry Community Authority (the "Authority") will be held on Friday, April 10, 2020, commencing at 2:00 p.m. The meeting will be held by teleconference. Instructions to join the teleconference and observe the meeting are below.

The purposes of the meeting are to:

1. Organize the Authority's Board of Trustees, including the election and appointment of officers, establishment of designated posting locations for public meeting notices, and consideration and adoption of bylaws and a public records policy.
2. Consider approving a resolution authorizing execution and delivery of a utility cooperative agreement for water and sewer service for the Quarry development.
3. Consider approving a resolution authorizing the execution of a tax increment financing and cooperative agreement for the Quarry development.
4. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the public by accessing the teleconference as provided below.

Dated: April 8, 2020

Join the meeting teleconference in one of two ways:

1. Direct your web browser to <https://meet.loopup.com/6U2Mvar> and follow instructions

or

2. Dial +1 (855) 228-1766 and use guest code 1794952#

By joining, you agree to the privacy policy at [loopup.com](https://loopup.com)

E-mail [greg.daniels@squirepb.com](mailto:greg.daniels@squirepb.com) and [Sandra.christy@squirepb.com](mailto:Sandra.christy@squirepb.com) with any questions or if you are having problems joining.