

**BIG DARBY WEST BROAD STREET NEW COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

INITIAL ORGANIZATIONAL MEETING

August 26, 2022

11:00 AM

Michael B. Coleman Government Center
Hearing Room #204
111 N. Front Street
Columbus, OH 43215

AGENDA

- I. Roll Call
- II. Oaths of Office
- III. Election of Chairperson and Vice Chairperson and Selection of Secretary and Treasurer
- IV. Reports and Communications from Officers of the Board
 - A. City Report
 - B. Developer Report
- V. Consideration of Resolutions
 - A. Resolution No. 2022-01 – Authority By-Laws Resolution is a resolution adopting by-laws with respect to the operation of the Board pursuant to Ohio Revised Code Section 349.04.
 - B. Resolution No. 2022-02 – Authority Public Records Resolution is a resolution adopting a public records policy and records retention schedule for the Authority and the Board in compliance with Ohio Revised Code Section 121.22.
 - C. Resolution No. 2022-03 – Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board pursuant to Ohio Revised Code Section 349.04.
 - D. Resolution No. 2022-04 – Approving and Joining Declaration is a resolution accepting the responsibilities of the Authority under the Declaration of Covenants and Restrictions to be recorded for the Big Darby West Broad Street New Community Authority pursuant to Ohio Revised Code Chapter 349.
 - E. Resolution No. 2022-05 – Resolution Appointing Legal Counsel is a resolution approving the retention of general counsel for the Authority.
- VI. Other Business
- VII. Next Meeting Date
- VIII. Adjournment