

**RIVER DISTRICT NEW COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

**INITIAL ORGANIZATIONAL MEETING
FEBURARY 18, 2025
10:00 A.M.**

**CITY OF WEST CARROLLTON, OHIO CIVIC CENTER
CITY COUNCIL CONFERENCE ROOM
300 E CENTRAL AVENUE
WEST CARROLLTON, OHIO 45449**

1. Meeting called to order.
2. Roll call of Trustees present.
3. Oaths of Office.
4. Certificate of public notice submitted.
5. Background and role of the River District New Community Authority.
6. Overview of the formation of River District New Community Authority and the Board of Trustees positions.
 - a. Trustee appointments, terms and oaths.
 - b. Quorum and voting requirements.
 - c. Open meeting and public records.
 - d. Ethics laws and acknowledgements.
 - e. Officers.
 - f. Bylaws.
 - g. Bonds and insurance.
7. Reports and communications.
8. Public comment.
9. Introduction of new motions or resolutions.
 - a. Election of Chairperson of the Board of Trustees.
 - i. Motion to Nominate.
 - ii. Second to Motion.
 - iii. Vote on Motion.
 - b. Election of Vice-Chairperson of the Board of Trustees.
 - i. Motion to Nominate.
 - ii. Second to Motion.

- iii. Vote on Motion.
- c. Appointment of Secretary of the Board of Trustees.
 - i. Motion to Nominate.
 - ii. Second to Motion.
 - iii. Vote on Motion.
- d. Appointment of Treasurer of the Board of Trustees.
 - i. Motion to Nominate.
 - ii. Second to Motion.
 - iii. Vote on Motion.
- e. Resolution No. 2025-1: “ADOPTING THE BYLAWS OF THE BOARD OF TRUSTEES OF THE AUTHORITY.”
 - i. Motion to Approve.
 - ii. Second to Motion.
 - iii. Vote on Motion.
- f. Resolution No. 2025-2: “ADOPTING THE PUBLIC RECORDS POLICY OF THE AUTHORITY.”
 - i. Motion to Approve.
 - ii. Second to Motion.
 - iii. Vote on Motion.
- g. Resolution No. 2025-3: “ESTABLISHING THE DESIGNATED POSTING LOCATIONS FOR PUBLIC MEETING NOTICES OF THE AUTHORITY.”
 - i. Motion to Approve.
 - ii. Second to Motion.
 - iii. Vote on Motion.
- h. Resolution No. 2025-4: “ACKNOWLEDGING THE DECLARATION AND LEVYING THE COMMUNITY DEVELOPMENT CHARGE ON PROPERTY WITHIN THE NEW COMMUNITY DISTRICT OF THE AUTHORITY.”
 - i. Motion to Approve.
 - ii. Second to Motion.
 - iii. Vote on Motion.

- i. Resolution No. 2025-5: “A RESOLUTION APPROVING THE RETENTION OF THOMPSON HINE LLP AS COUNSEL TO THE NEW COMMUNITY AUTHORITY.”
 - i. Motion to Approve.
 - ii. Second to Motion.
 - iii. Vote on Motion.

10. Other business.

11. Next meeting.

12. Adjournment.
 - a. Motion to Adjourn.
 - b. Second to Motion.
 - c. Vote on Motion.