

**NOTICE OF JULY 16, 2020
ORGANIZATIONAL AND FISCAL MEETING OF
THE BOARD OF TRUSTEES OF
THE NORTHERN NEW COMMUNITY AUTHORITY**

Notice is hereby given that an organizational and fiscal meeting* of the Board of Trustees of the Northern New Community Authority (the “Authority”) will be held on Thursday, July 16, 2020, commencing at 3:30 p.m., Eastern Daylight Time. This meeting will be a virtual meeting. Members of the public are encouraged to view online through the City of Delaware Facebook page or by contacting Elaine McCloskey at 740-203-1013 or emccloskey@delawareohio.net to obtain log-in details for the video conference. To comply with the CDC recommendation prohibiting group meetings, no in person attendance by trustees, staff, or the public will be available. Due to the meeting being held virtually, public comment is requested to be received either before or during the meeting through email at emccloskey@delawareohio.net. Comments received on Facebook may have to be addressed subsequent to the meeting.

The purposes of the meeting are to:

1. Elect Board officers.
2. Consider a resolution budgeting and appropriating an amount from the Authority’s community development charge to pay administrative expenses of the Authority and amounts due under the Cooperative Agreement.
3. Consider a resolution levying the Authority’s community development charge.
4. Consider any other business as may properly come before the Board.

This meeting is open to the Public.

Dated: July 7, 2020

* As required by Article VI of the Declaration of Covenants, Restrictions and Agreements for the Northern New Community Authority in the City of Delaware, Ohio, recorded as instrument number 200700033807 and instrument number 201300043928 with the Delaware County Recorder.