

**NOTICE OF JULY 25, 2019  
ORGANIZATIONAL AND FISCAL MEETING  
OF THE BOARD OF TRUSTEES OF  
THE DELAWARE SOUTH NEW COMMUNITY AUTHORITY**

Notice is hereby given that an organizational and fiscal meeting\* of the Board of Trustees of the Delaware South New Community Authority (the “Authority”) will be held on Thursday, July 25, 2019, commencing at 2:00 p.m., Eastern Daylight Time, at Delaware City Hall, One South Sandusky Street, Delaware, Ohio 43015.

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 for fiscal year 2020.
4. Consider any other business as may properly come before the Board.

This meeting is open to the public.

Dated: July 17, 2019

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\* As required by Article VI of the Amended and Restated Declaration of Covenants, Restrictions and Agreements for Delaware South New Community Authority in the City of Delaware, Ohio, recorded as instrument number 200700005793 with the Delaware County Recorder, Article VI of the Declaration of Covenants, Restrictions and Agreements for a New Community Authority in the City of Delaware, Ohio recorded as instrument number 201400021872 with the Delaware County Recorder, and Article VI of the Declaration of Covenants, Restrictions and Agreements for a New Community Authority in the City of Delaware, Ohio recorded as instrument number 201600018927 with the Delaware County Recorder.