## PUBLIC NOTICE OF OCTOBER 28, 2024 ORGANIZATIONAL AND FISCAL MEETING OF THE BOARD OF TRUSTEES OF BERKSHIRE LANDING NEW COMMUNTIY AUTHORITY

Notice is hereby given that a meeting of the Board of Trustees of Berkshire Landing New Community Authority (the "Authority") will be held on Monday October 28, 2024, commencing at 2:00 pm. at the Historic Delaware County Courthouse, 91 North Sandusky Street, Delaware, Ohio 43015.

The purposes of the meeting are to:

- 1. Approve the minutes of the January 24, 2023 meeting of the Board of Trustees;
- 2. Elect and appoint officers of the Board of Trustees;
- 3. Consider resolutions authorizing the levy of community development charges and authorizing actions to bill and collect such charges;
- 4. Consider a resolution requesting the Delaware County Finance Authority to approve a Supplemental Indenture;
- 5. Receive updates regarding financing of Design Year Improvements; and
- 6. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the Public.

Dated: October 25, 2024