NOTICE OF JULY 7, 2025 MEETING

OF THE BOARD OF TRUSTEES OF THE CENTRAL COLLEGE COMMUNITY DEVELOPMENT AUTHORITY

Notice is hereby given that a meeting of the Board of Trustees of The Central College Community Development Authority (the "Authority") will be held on July 7, 2025, commencing at 1:00 p.m., Eastern Daylight Time at the Michael B. Coleman Government Center | 111 N Front St. Columbus, OH 43215 | Conference Room 812.

The purposes of the meeting are to:

- 1. Consider a resolution to authorize any officer to approve payments of amounts included in the Authority's 2025 budget adopted by Resolution No. 2024-1.
- 2. Consider a resolution to authorize any officer to approve payments to the City under the Intergovernmental Cooperation Agreement.
- 3. Consider a resolution to request City Council appointment of board members.
- 4. Discussion process for identifying additional board members.
- 5. Consider any other business as may properly come before the Board.

This meeting is open to the Public.

Dated: July 2, 2025