

**Huber Heights New Community Authority
Board of Trustees
Monday, February 9, 2026
Organizational Meeting**

- I.** The meeting was called to order at approximately 11:07 A.M.
- II.** Present at the meeting: Mr. Conaway, Mr. Daniels, Mr. Dunne, Mr. Russell, Mr. Sorrell, Mr. Tieber, Mr. Webb, Mr. Zaharieff.

Absent: Mr. Brokaw.

III. Overview of the NCA and Board of Trustees Positions

Mr. Russell provides welcoming remarks and overview of City efforts with respect to the Authority and upcoming Music Center 2.0 project.

Mr. Daniels provided an overview of the New Community Authority structure, roles and operating procedures common in Ohio, including bylaws, public records requirements, and an overview of Ohio ethics laws.

Mr. Daniels described the array of fees and charges authorized under the Ohio statute.

IV. Reports and Communications

No reports or communications were submitted or made.

V. Introduction of New Resolutions or Motions

a. Election of Officers

The following officers were elected:

Chairperson:	Mr. Russell (motion: Mr. Dunne; second: Mr. Zaharieff; vote 6-0)
Vice-Chairperson:	Mr. Tieber (motion: Mr. Zaharieff; second: Mr. Russell; vote 6-0)
Secretary:	Mr. Sorrell (motion: Mr. Russell; second: Mr. Dunne; vote 6-0)
Treasurer:	Mr. Zaharieff (motion: Mr. Russell; second: Mr. Tieber; vote 6-0)

b. Resolution 2026-01: Adopting the Bylaws of the Board of Trustees of the Authority

Mr. Webb noted a correction to “City Clerk” on page 2 and moved to approve the Resolution. Mr. Zaharieff seconded the motion. Resolution was approved 6-0.

c. Resolution 2026-02: Establishing the Designated Posting Locations for Public Meeting Notices of the Authority

Mr. Zaharieff moved to approve the Resolution with amendments to posting locations. Mr. Tieber seconded the motion. Resolution was approved 5-0 (Mr. Webb absent).

d. Resolution 2026-03: Adopting the Public Records Policy of the Authority

Mr. Dunne moved to approve the Resolution. Mr. Tieber seconded the motion. Resolution was approved 5-0 (Mr. Webb absent).

e. A Motion Authorizing the Treasurer to Cooperate with the City of Huber Heights to Procure Appropriate Surety Bonds and Insurance for the Authority.

Mr. Conaway moved to approve the motion. Mr. Russell seconded the motion. Motion carried 6-0.

VI. Other Business

None.

VII. Next Meeting

The next meeting will be scheduled as needed.

VIII. Adjournment

The meeting was adjourned at approximately 12:39 P.M.