

**Huber Heights New Community Authority
Board of Trustees
Wednesday, May 27, 2026
City of Huber Heights**

- I. The meeting was called to order at approximately 3:35 p.m.

Present at the meeting: Mr. Brokaw, Mr. Conway, Mr. Dunne, Mr. Russell, Mr. Tieber, Mr. Webb, Mr. Zaharieff, Mr. Sorrell.

Absent: None

Staff present:

II. Certificate of public notice submitted

III. Submission of the minutes of the February 9, 2026, meeting.

- a. Motion to approve the minutes was made by Mr. Webb.
- b. Second to motion was made by Mr. Zaharieff
- c. Vote on motion was unanimous by the Board.

IV. Reports from officers of the Board.

- a. Treasurer's report – There are no funds available. There will be a future meeting with the City Finance Director to set up a bank account for the NCA.

V. Other reports and communications

- a. City report – There was a meeting on an update for the music center. There was a slight increase in size for the music center to bring up the seating capacity up to about 3,982. Event space capacity has gone up by about 43%. Early site package addendum is expected to be released by the end of June then the building plans by the end of July. Looking to bring the plans to detailed development approval to then present to the Planning Commission in their July meeting for final approval. Mr. Andy Brossart was brought to meeting to discuss with the Board the financing plans through the NCA to repay the city. CRA is in place. CT2 millage declarations are in place.
- b. Public Comment – None.

VI. Introduction of new resolutions or motions

a. Resolution No. 2026-4: Approval of Community Development Charges

- i. Motion to Approve Resolution No.2026-4 was made by Mr. Russell.
- ii. Second to Motion was made by Mr. Conway.

May 27, 2026

- iii. Vote on Motion to approve Resolution No. 2026-4 was unanimous by the Board.

b. Resolution No. 2026-5: Reimbursement Resolution for Music Center

- i. Motion to Approve Resolution No. 2026-5 was made by Mr. Webb.
- ii. Second to Motion was made by Mr. Zaharieff.
- iii. Vote on Motion to approve Resolution No. 2026-5 was unanimous by the Board

VII. Other Business

None

VIII. Upcoming Meetings

June 24, 2026

July 29, 2026

VIII. Adjournment

- a. Motion to Adjourn was made by Mr. Zaharieff.
- b. Second to Motion to adjourn was made by Mr. Conway.
- c. Vote on Motion was unanimous by the Board

There being no further business to come before the Board, the meeting was adjourned at approximately 4:16 p.m.