

CITY OF FRANKLIN, OHIO  
RESOLUTION 2023-31

**APPOINTING MEMBERS-AT-LARGE TO THE CITY OF FRANKLIN NEW COMMUNITY AUTHORITY BOARD OF TRUSTEES**

WHEREAS, the City of Franklin, in its capacity as a “developer” within the meaning of Section 349.01(E) of the Ohio Revised Code (the “City”) submitted a petition for the establishment of a new community development program (the “Franklin New Community Authority”) for the purposes of encouraging and supporting well-balanced and diversified land use patterns within the territory of the City, including facilities for the conduct of industrial, commercial, residential, cultural, educational, and recreational activities, all as described in Revised Code Chapter 349, in accordance with R.C. 349.03; and

WHEREAS, this City Council established the creation of the Franklin New Community Authority via Ordinance 2023-10, adopted on April 17, 2023; and

WHEREAS, the Franklin New Community Authority is located entirely within the municipal corporate boundaries of the City, a municipal corporation, and this City Council, as the legislative authority of the City, is therefore the organizational board of commissioners for the Franklin New Community Authority; and

WHEREAS, pursuant to Revised Code Section 349.04, three members of the initial board of trustees shall be appointed by City Council to represent the interests of present and future residents and employers of the new community district and one member shall be appointed to serve as a representative of local government, and the developer shall appoint a number of members equal to the number of citizen members to serve as representatives of the developer;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Franklin, Ohio, a majority of Council Members present concurring, that:

Section 1. The Board of Trustees of Franklin New Community Authority is hereby appointed as attached in Exhibit A. The Board of Trustees of the Franklin New Community Authority shall be comprised of seven (7) members selected and appointed as provided in the Petition. Pursuant to Revised Code Section 349.04(C), there shall be posted for each member of the Board of Trustees a bond in the amount of \$10,000.00 for the faithful performance of his or her duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Clerk of Council.

Section 2. Open Meetings. This City Council finds and determines that all formal actions of this City Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this City Council, and that all deliberations of this City Council and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law including Revised Code Section 121.22.

Section 3. That this resolution shall become effective immediately upon its passage.

ADOPTED: April 17, 2023

ATTEST: Khristi Dunn  
Khristi Dunn, Clerk of Council

APPROVED: Todd Hall  
Brent Centers, Mayor

CERTIFICATE

I, the undersigned Clerk of Council for the Franklin City Council, do hereby certify that the foregoing is a true and correct copy of a resolution passed by that body on April 17, 2023.

Khristi Dunn  
Khristi Dunn, Clerk of Council

**FRANKLIN NEW COMMUNITY AUTHORITY  
MEMBERS OF THE BOARD OF TRUSTEES**

<p><b>Peggy Darragh-Jeromos</b> 4915 Robinson-Vail Rd Franklin, Ohio 45005 513-571-6144 peggydj@aol.com Appointed Citizen Member Appointed 04/17/2023 to a one-year term expiring 04/17/2024</p>	<p><b>Jonthan Westendorf</b> 1 Benjamin Franklin Way Franklin, Ohio 45005 937-746-9921 jwestendorf@franklinohio.org Developer Appointed Member Appointed 04/17/2023 to a two-year term expiring 04/17/2025</p>
<p><b>Josh Meyers</b> 439 S. Main Street Franklin, Ohio 45005 937-746-2545 josh.meyers@edwardjones.com Appointed Citizen Member Appointed 04/17/2023 to a one-year term expiring 04/17/2024</p>	<p><b>Robert Stephens</b> 3805 Edwards Road, Suite 150 Cincinnati, OH 45209 513.996.6952 robert.stephens@idilogistics.com Developer Appointed Member Appointed 04/17/2023 to a one-year term expiring 04/17/2024</p>
<p><b>David Hopper</b> 2 North Broadway Lebanon, OH 45036 513.228.7661 dhopper@lcnb.com Appointed Citizen Member Appointed 04/17/2023 to a two-year term expiring 04/17/2025</p>	<p><b>Matthew Schnipke</b> 406 Justice Dr #301 Lebanon, OH 45036 513.695.2090 Matthew.Schnipke@co.warren.oh.us Developer Appointed Member Appointed 04/17/2023 to a one-year term expiring 04/17/2024</p>
<p><b>Karisa Steed</b> 1 Benjamin Franklin Way Franklin, Ohio 45005 937-746-9921 ksteed@franklinohio.org Local Government Representative Appointed 04/17/2023 to a two-year term expiring 04/17/2025</p>	