

TEMPORARY RESOLUTION NO. 54-25

PERMANENT RESOLUTION NO. 53-25

A RESOLUTION APPOINTING FOUR OF THE INITIAL MEMBERS TO THE BOARD OF THE LANCASTER NEW COMMUNITY AUTHORITY AND DECLARING AN EMERGENCY

WHEREAS, on May 5, 2025, this Council adopted Permanent Ordinance 26-25 by emergency measure, approving the Petition for the creation of the Lancaster New Community Authority (the "Authority") and establishing the Authority as a body politic and corporate; and

WHEREAS, in accordance with Section 349.04 of the Ohio Revised Code, this Council, as the organizational board of commissioners, must appoint three (3) citizen members to represent the interests of present and future residents and employers of the District and one (1) member to serve as a representative of local government to the Board of Trustees of the Authority; and

WHEREAS, two (2) of the initial citizen members of the Board of Trustees of the Authority shall service initial one (1) year terms, and the remaining citizen members and the members appointed to serve as a representative of the local government shall serve initial two (2) year terms; and

WHEREAS, this Council desires for this Resolution to take immediate effect upon its adoption as an emergency measure necessary to preserve the public peace, health, safety, and welfare of the residents of the City of Lancaster, Ohio; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO:

SECTION 1. Appointing Members to the Board of the Authority. This Council hereby appoints the following four members to the Board of the Authority, each in the position and for the term indicated beside such member's respective name:

Matt Nihiser Citizen Member (one-year term)

Lindy Jackson Citizen Member (one-year term)

Jan Coccia Citizen Member (two-year term)

Lisa McKenzie Local Government Member (two-year term)

SECTION 2. Open Meetings. This Council hereby finds and determines that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations thereby of the Council, and any of its committees, that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. Effective Date. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the City and its inhabitants and for the reason that this Resolution must be effective in order to facilitate the timely development of that certain Powers Run Single Family Development Project described in

the Term Sheet entered into by and between the City and Forestar (USA) Real Estate Group Inc. as of October 22, 2024.

Passed: 10/9/2025 after 1 reading. Vote: Yeas 10 Nays 0

Date Approved: June 9, 2025

Clerk: [Signature] Pro Temp - [Signature] President of Council

Offered by: [Signature] Acting Mayor [Signature]

Second by: [Signature]

Requested by: Economic Development Committee