

**NOTICE OF MAY 24, 2017
ORGANIZATIONAL AND FISCAL MEETING
OF THE BOARD OF TRUSTEES OF
THE HAYDEN RUN COMMUNITY DEVELOPMENT AUTHORITY**

Notice is hereby given that an organizational and fiscal meeting¹ of the Board of Trustees of The Hayden Run Community Development Authority (the "Authority") will be held on Wednesday, May 24, 2017, commencing at 6:00 p.m., Eastern Daylight Time, at the Hayden Crossing North Community Clubhouse, 5316 Spring River Avenue, Dublin, Ohio 43016.

The purposes of the meeting are to:

1. Elect Board officers and Election Committee members.
2. Consider a resolution budgeting and appropriating an amount from the Community Development Charge to pay administrative expenses of the Authority and amounts due under the Intergovernmental Cooperation Agreement for fiscal year 2018.
3. Consider a resolution levying the Community Development Charge for fiscal year 2018 for the Authority.
4. Consider a resolution extending the designation of the Authority's accountant through August 2018.
5. Consider any other business as may properly come before the Board.

This meeting is open to the Public.

Dated: May 10, 2017

¹ As required by Article VI of the Amended and Restated Declaration of Covenants, Restrictions and Agreements for The Hayden Run Community Development Authority in the City of Columbus, Ohio, recorded as instrument number 200709070158865 with the Franklin County Recorder.