

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP TAX INCENTIVE REVIEW COUNCIL

MARCH 12, 2019

Oates called the Tax incentive Review Council to order at 5:05 p.m. with John Oates, Director of Budgets & Settlements for the Stark County Auditor's Office, and Todd Hawke, President of the Jackson Township Board of Trustees. A representative of the school district was not present.

ATTACHMENT 03/12/19 A

Hawke moved and Oates seconded a motion to appoint John Oates, Deputy Auditor of the Stark County Auditor's Office, as the Chairperson of the Council. **2-0 yes**

Oates moved and Hawke seconded a motion to appoint Todd J. Hawke, Trustee, Jackson Township Board of Trustees as Vice Chairperson of the Council. **2-0 yes**

ATTACHMENT 03/12/19 B

Hawke moved and Oates seconded a motion to approve the minutes from the March 13, 2018 Tax Incentive Review Council Meeting. **2-0 yes**

ATTACHMENT 03/12/19 C

Hawke moved and Oates seconded a motion to adopt the 2018 Annual Status Report to the Ohio Department of Development as the Council's determination of the increase in the true value of parcels of real property on which improvements have been undertaken as a result of the exemption; the value of improvements exempted from taxation as a result of the exemption; and the number of new employees or employees retained on the site of the improvement as a result of the exemption. **2-0 yes**

ATTACHMENT 03/12/19 D

Hawke moved and Oates seconded a motion to continue the Tax Increment Financing Agreement and the Tax Increment Financing Compensation Agreement. **2-0 yes**

Hawke moved and Oates seconded a motion to adjourn. **2-0 yes**

John Oates, Chairperson

Todd J. Hawke, Vice Chairperson