

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP TAX INCENTIVE REVIEW COUNCIL

MARCH 10, 2020

Oates called the Tax Incentive Review Council to order at 5:15 p.m. with John Oates, Director of Budgets & Settlements for the Stark County Auditor's Office, and Todd Hawke, Chairman of the Jackson Township Board of Trustees. A representative of the school district was not present.

ATTACHMENT 03/10/20 A

Hawke moved and Oates seconded a motion to appoint John R. Oates, Director of Budgets and Settlements, 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 03/10/20 B

Hawke moved and Oates seconded a motion to approve the minutes from the March 12, 2019 Tax Incentive Review Council Meeting. **2-0 yes**

ATTACHMENT 03/10/20 C

Hawke moved and Oates seconded a motion to adopt the 2019 Annual Status Report to the Ohio Development Services Agency 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 03/10/20 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**

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

John Oates, Chairman

Todd Hawke, Vice Chairman