

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP TAX INCENTIVE REVIEW COUNCIL

SAM'S CLUB

MARCH 28, 2023

Jon Oates called the Tax Incentive Review Council to order with Jon Oates, Director of Budgets & Settlements for the Stark County Auditor's Office, Todd Hawke, Chairman of the Jackson Township Board of Trustees, John Pizzino, Vice-Chairman of the Jackson Township Board of Trustees, and Justin Hardesty, Jackson Township Trustee. A representative of the school district was not present.

ATTACHMENT 03/28/23 A

Oates moved and Hawke seconded a motion to appoint Jon R. Oates, Director of Budgets and Settlements, Stark County Auditor's Office, as the Chairperson of the Council.

4-0 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.

4-0 yes

ATTACHMENT 03/28/23 B

Oates moved and Hawke seconded a motion to approve the minutes from the April 12, 2022 Tax Incentive Review Council Meeting.

4-0 yes

ATTACHMENT 03/28/23 C

Oates moved and Hawke seconded a motion to adopt the 2022 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.

4-0 yes

ATTACHMENT 03/28/23 D

Oates moved and Hawke seconded a motion to continue the Tax Increment Financing Agreement and the Tax Increment Financing Compensation Agreement.

4-0 yes

Oates moved and Hawke seconded a motion to adjourn.

4-0 yes

Jon Oates, Chairman

Todd Hawke, Vice Chairman

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THE GREENS AT BELDEN

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Jon Oates, Chairman

Todd Hawke, Vice Chairman