

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP TAX INCENTIVE REVIEW COUNCIL  
MEETING**

**FEBRUARY 25, 2014**

Hawke called the meeting to order at the Jackson Township Hall with Trustees Hawke and Walters and John Oates, Deputy Auditor of the Stark County Auditor's Office. The representative from the Jackson Local School District did not attend.

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. **3-0 yes**

Oates moved and Hawke seconded a motion to appoint Todd J. Hawke, Jackson Township Board of Trustees President as Vice Chairperson of the Council. **3-0 yes**

Oates moved and Hawke seconded a motion to approve the minutes from the February 26, 2013 Tax Incentive Review Council Meeting. **3-0 yes**

Oates moved and Hawke seconded a motion to adopt the 2013 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. **3-0 yes**

Oates moved and Hawke seconded a motion to continue the Tax Increment Financing Agreement and the Tax Increment Financing Compensation Agreement. **3-0 yes**

Oates moved and Hawke seconded a motion to adjourn. **3-0 yes**

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**John Oates**

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**Todd Hawke**