

RECORD OF PROCEEDINGS

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

FEBRUARY 26, 2013

Walters called the meeting to order at 5:22 p.m. at the Jackson Township Hall with all Trustees and John Oates, Deputy Auditor of the Stark County Auditor's Office and Chairperson of the Tax Incentive Review Council. The representative from the Jackson Local School District did not attend.

ATTACHMENT 02/26/13 A

Walters moved and Hawke seconded a motion to appoint John Oates, Deputy Auditor of the Stark County Auditor's Office, as the Chairperson of the Council. **4-0 yes**

Walters moved and Hawke seconded a motion to appoint James N. Walters, Jackson Township Board of Trustees President, as Vice Chairperson of the Council. **4-0 yes**

ATTACHMENT 02/26/13 B

Walters moved and Oates seconded a motion to approve the minutes from the February 28, 2012 Tax Incentive Review Council Meeting. **4-0 yes**

ATTACHMENT 02/26/13 C

Walters moved and Oates seconded a motion to adopt the 2012 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. **4-0 yes**

ATTACHMENT 02/25/13 D

Walters moved and Oates seconded a motion to continue the Tax Increment Financing Agreement and the Tax Increment Financing Compensation Agreement. **4-0 yes**

Walters moved and Hawke seconded a motion to adjourn. **4-0 yes**

John Oates

James Walters