

RECORD OF PROCEEDINGS

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

FEBRUARY 28, 2011

ATTACHMENT 02/28/11 A

At 5:32 p.m., Pizzino called the General Session back to order and opened the Tax Incentive Review Council meeting.

Fitzgerald introduced John Oates from the Stark County Auditor's Office who by law is the chair person, and Mary Jo Slick, the attorney for the school district on behalf of the Board of Education of Jackson Local.

Pizzino called the meeting to order at 5:33 p.m. with Pizzino, Walters, Burger, Oates, and Slick in attendance.

Pizzino moved and Slick seconded a motion to appoint John Oates as Chairperson of the Council. **5-0 yes**

Walters moved and Oates seconded a motion to appoint John E. Pizzino, Jackson Township Board of Trustees President as Vice Chairperson of the Council. **5-0 yes**

Pizzino moved and Oates seconded a motion to approve the minutes from the March 22, 2010 Tax Incentive Review Council Meeting. **5-0 yes**

Pizzino moved and Oates seconded a motion to adopt the 2010 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. **5-0 yes**

Pizzino moved and Oates seconded a motion to continue the Tax Increment Financing Agreement and the Tax Increment Financing Compensation Agreement. **5-0 yes**

Pizzino moved and Oates seconded a motion to adjourn. **5-0 yes**

John Oates

John Pizzino