

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP TAX INCENTIVE REVIEW COUNCIL

MARCH 10, 2015

Jon Oates called the meeting to order at 4:11 p.m. at the Jackson Township Hall with Trustee Hawke, Trustee Pizzino and Jon Oates, Deputy Auditor of the Stark County Auditor's Office present. The representative from the Jackson Local School District did not attend.

ATTACHMENT 03/10/15 A

Oates moved and Hawke seconded a motion to appoint Jon Oates, Deputy Auditor of the Stark County Auditor's Office, as the Chairperson of the Council. **3-0 yes**

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

ATTACHMENT 03/10/15 B

Oates moved and Hawke seconded a motion to approve the minutes from the February 25, 2014 Tax Incentive Review Council Meeting as presented. **3-0 yes**

ATTACHMENT 03/10/15 C

Oates moved and Hawke seconded a motion to adopt the 2014 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**

ATTACHMENT 03/10/15 D

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

Vaccaro pointed out that Trustees Pizzino and Hawke and Mr. Oates as the representative from the County Auditor's office were in attendance.

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

Jon Oates

Todd Hawke