

RECORD OF PROCEEDINGS

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

MARCH 13, 2018

Oates called the meeting to order at 5:05 p.m. at the Jackson Township Hall with Trustee Hawke present. A representative of the school district was not present.

ATTACHMENT 03/13/18 A

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. **2-0 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. **2-0 yes**

ATTACHMENT 03/13/18 B

Oates moved and Hawke seconded a motion to approve the minutes of the March 13, 2017 Tax Incentive Review Council Meeting. **2-0 yes**

ATTACHMENT 03/13/18 C

Oates moved and Hawke seconded a motion to adopt the 2017 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. **2-0 yes**

ATTACHMENT 03/13/18 D

Oates moved and Hawke seconded a motion to continue the Tax Increment Financing Agreement and the Tax Increment Financing Compensation Agreement. **2-0 yes**

Oates moved and Hawke seconded a motion to adjourn. **2-0 yes**

Vaccaro explained what the TIFF agreement was and that the meeting was held to ensure that the terms of the TIFF were being met.

John Oates, Chairperson

Todd J. Hawke, Vice Chairperson