

## Resolution 09-0406-03

**A RESOLUTION TO ACCEPT THE REPORT OF THE LIBERTY TOWNSHIP ENTERPRISE ZONE TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE PROGRAM FOR PROGRAM YEAR 2008 FOR CITIGROUP AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC:**

The Liberty Township Board of Trustees met in regular session on April 6, 2009 all members present. It was moved by Sybert, and seconded by Mann to adopt the following Resolution:

**WHEREAS**, the Delaware County Commissioners, with the consent of the Liberty Township Trustees, have designated areas of Liberty Township as an Enterprise Zone, pursuant to the Ohio Enterprise Zone Act, which is contained in the Ohio Revised Code Sections 5709.61 through 5709.66, inclusive; and

**WHEREAS**, the purpose of the Liberty Township Enterprise Zone is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Zone; and

**WHEREAS**, the duly appointed Tax Incentive Review Council (TIRC), for the Enterprise Zone met on March 5, 2008 and reviewed the status of each active Enterprise Zone Agreement and made certain recommendations concerning action to either continue, modify, or terminate said Agreements; and

**WHEREAS**, Liberty Township and Delaware County are required under Ohio Revised Code Section 5709.68 to submit an annual report regarding the status of each Enterprise Zone Agreement, the results of each project during Enterprise Zone Program Year 2008, and the recommendations of the TIRC, by March 31, 2009 to the Director of the Ohio Department of Development, and said report has been submitted.

**NOW THEREFORE BE IT RESOLVED** by the Board of Liberty Township Trustees, County of Delaware, State of Ohio as follows:

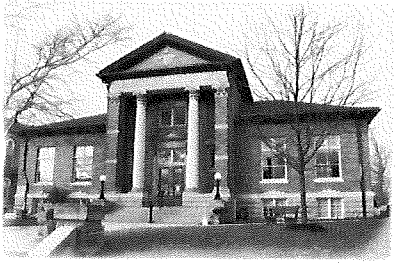
Section 1. That the review and recommendations made by the TIRC on March 11, 2009 to continue all current and existing Enterprise Zone agreements for Liberty Township - Zone Number 247, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

Section 2. The Fiscal Officer of the Board of Trustees is directed to submit a certified copy of this Resolution to the Board of County Commissioners of Delaware County for its approval.

Section 3. That this Resolution shall take effect and be in force immediately after its passage.

**PASSED:** Robert Mann, Trustee      Curtis J. Sybert, Trustee      Peggy Guizzo, Trustee

**ATTEST:** M. Mann      \_\_\_\_\_  
Fiscal Officer      Chairman



# Delaware County Commissioners

Todd Hanks  
Ken O'Brien  
Tommy Thompson

County Administrator  
David Cannon

Clerk to the Commissioners  
Letha George

**March 12, 2009**

Dave Anderson  
Liberty Township Administrator  
10104 Brewster Lane, Suite 125  
Powell, Ohio 43065

**Re: Resolution to Accept TIRC Recommendation – Liberty Township Enterprise Zone /Community Reinvestment Area (CRA) Program Year 2008**

Dear Mr. Anderson:

Please find enclosed draft resolutions to accept the recommendation of the Delaware County / Liberty Township TIRC for Program Year 2008 of the Enterprise Zone and Community Reinvestment Area. The TIRC reviewed the Enterprise Zone and CRA Agreements at their annual meeting on March 11, 2009, and voted to continue on all programs.

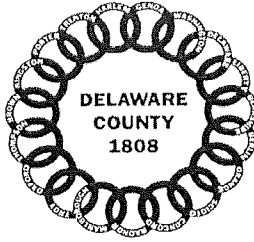
If possible, I would greatly appreciate if the Township could take action on the recommendation of the TIRC at their next available meeting. Please send me a copy of your resolution for my file. This would enable the Commissioners to act shortly thereafter.

If you should have any questions, or if I can provide any additional information or assistance, please do not hesitate to contact me at (740) 833-2107. We appreciate the efforts of Liberty Township to promote economic development in Delaware County.

Very truly yours,

*Dottie Brown*

Dottie Brown  
Delaware County Economic Development Specialist II



Delaware County, Ohio

March 13, 2009

**To: Delaware County / Liberty Township Tax Incentive Review Council (TIRC) Members:**

- ◆ George Kaitsa – Delaware County Auditor, TIRC Chairman - Present
- ◆ Dave Cannon – Delaware County Administrator - Present
- ◆ Curt Sybert – Liberty Township Representative - Absent
- ◆ Dave Anderson, Liberty Township Representative - Present
- ◆ Becky Jenkins, Olentangy Local School District - Present
- ◆ Chris Bell – Treasurer, Delaware Area Career Center - Absent
- ◆ Frank Reinhard – Delaware County Bank - Present
- ◆ Shawn Stevens-Chase Bank -Present

**From:** Dottie Brown  
Delaware County Economic Development Specialist II

**Subject: Community Reinvestment Area (CRA) and Enterprise Zone Program for Year 2008 Review -Tax Incentive Review Council Meeting Minutes – March 11, 2009**

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The meeting of the Tax Incentive Review Council was called to order at 9:30 a.m. by County Auditor George Kaitsa. Mr. Kaitsa turned the meeting over to Dottie Brown. Dottie discussed the status of the following companies.

CRA's

- Citicorp- Dave Cannon made the motion to continue, seconded by Becky Jenkins.( passed unanimously) Eric Bees, from Citicorp, stated that the DATA Center was doing fine and that the company was doing better.
- State Auto Mutual Insurance- Dave Cannon made the motion to continue, seconded by Becky Jenkins. (passed unanimously) the building is under construction and should be finished by the end of the year.

Enterprise Zone Agreement

- Citicorp- Dave Cannon made the motion to continue, seconded by Becky Jenkins.( passed unanimously) Eric Bees, from Citicorp, stated that the DATA Center was doing fine and that the company was doing better.

Frank Reinhard made a motion to adjourn the meeting, seconded by Shawn Stevens.

Shari Baker- Auditor Office was present

Eric Bees –Citicorp present

Norman (?) – Citicorp was present (can not make out last name on the sign in sheet)

*Dottie Brown* - Delaware County Economic Development Specialist II