

TAX INCENTIVE REVIEW COUNCIL (TIRC) MINUTES

FROM TUESDAY, NOVEMBER 23, 2021 MEETING

The annual Tax Incentive Review Council (TIRC) meeting was held virtually on Tuesday, November 23, 2021 at 10:00 a.m. A list of those in attendance (18 individuals) is attached and is hereby made a part of these minutes. The agenda, the 2021 financial report and the 2020 EZ Summary Report were sent to each person that was scheduled to attend.

Larry Lindberg, Tuscarawas County Auditor, introduced himself as well as Scott Reynolds and Brooke Yates of the Tuscarawas County Office of Community & Economic Development (OCED). Mr. Lindberg explained we are having this meeting virtually for the second time by ORC & that he, the County Auditor, is placed in charge of the TIRC. He then went on to state that he has appointed the Office of Community and Economic Development to serve as his representative to the TIRC. Scott Reynolds has 30 years' experience in this organization & Mr. Lindberg asked that he remain as Chairman. He stated in the past the Administrative Assistant served as Vice Chairman. A motion to appoint Brooke Yates to serve as Vice-Chairman of the TIRC and Assistant Manager of the Enterprise Zones was moved by April Beachy, Board Member of the TIRC representing Garaway Local School District, and second by Nicole Stoldt, Auditor for City of Dover. The motion was passed, unanimously. Mr. Lindberg then turned the meeting over to Mr. Reynolds.

Mr. Reynolds asked everyone if they had time to review the minutes from 2020. Mr. Reynolds went ahead with the meeting as everyone was given the minutes prior. He then asked if there were any revisions or corrections needed; there were none. He entertained a motion to approve the 2020 minutes. The motion was made by Pat Cadle, Village of Newcomerstown-Mayor, and seconded by April Beachy, Board Member for Garaway LSD; motion carried unanimously.

Mr. Reynolds presented the 2021 Financial Report. This year he did make a visit to each EZ Agreements in the report; they are doing well. He did mention that there are 4 new EZ Agreements this year. Also, the cost to administer the Enterprise Zone is higher than the fees collected. Everything collected (\$2,200.00) from the fees is used to pay OCED Administration costs & mileage to make the visits. He asked for a motion to approve the 2021 financial report. It was moved by Cheryl Malik, Treasurer of Buckeye Joint Vocational School and seconded by Andrew Bache, Treasurer of Indian Valley Local Schools. No one was opposed & motion carried unanimously.

Mr. Reynolds ran through each of the 10 zones we have in Tuscarawas County & began reviewing Figures 1 through 6 of the Summary Report. He stated the program works well in Tuscarawas County. At the request of a township, village or city & as long as they meet the requirements an EZ can be set up or they may join an existing zone. Currently we have 21 active agreements.

Figure 5 shows a real benefit to the county with 715 jobs created to date & 517 jobs retained with over 29 million in payroll & 13 million in retained payroll. He began to touch on the individual reports noting

that North Star Metals expired 12/31/20. Nildor and ABC Bottling agreement will expire at the end of this year, 12/31/21.

He discussed the recommendations and pertinent observations developed as a result of the annual site visits to each business with an Enterprise Zone Agreement, which will require some action by the TIRC. ProVia will need amendment to extend their original 2018 agreement with Franklin Township. Mr. Reynolds states that ProVia is living up to their expectations of the agreement of investment and job creation time-periods. Crane Carrier Company, LLC's 2006 agreement had been extended five (5) years.

Mr. Reynolds asked for a motion to approve the recommendations and observations. A motion was made by Doug Hensel, Trustee of Franklin Township and seconded by Pat Cadle, Village of Newcomerstown-Mayor. Motion was unopposed & carried unanimously.

Mr. Reynolds requested for the City of New Philadelphia to share the CRA report. Jen Syx, who represents InSite Advisory Group, briefly discussed the positive impact of the Menard store, former Kmart property. She stated there was no report, but reflected that the payroll to job creations were 3.8 million. Mr. Reynolds asked for a motion to approve the CRA report. A motion was made by Pat Cadle, Village of Newcomerstown-Mayor and second by April Beachy, Board Member for Garaway LSD.

Mr. Reynolds opened the floor for questions, comments and discussion; there were no questions. Mr. Reynolds asked for a motion to adjourn the meeting. It was moved by April Beachy, Board Member for Garaway LSD and seconded by Cheryl Malik, Treasurer of Buckeye JVS; motion carried unanimously. Meeting adjourned at 10:30 am.


Scott S. Reynolds, Chairman

Tuscarawas County Tax Incentive Review Council

SIGN-IN SHEET

2021 T.I.R.C. Meeting (For: FY-2020)

Tuesday, November 23, 2021 – 10:00 a.m.

William E. Winters Board Room – Tuscarawas County Office Bldg.

VIRTUAL MEETING

NAME	COMMUNITY OR ORGANIZATION REPRESENTING	ATTENDED
1.) SCOTT REYNOLDS	O.C.E.D.	YES
2.) BROOKE YATES	O.C.E.D.	YES
3.) LARRY LINDBERG	TUSC. CO. AUDITOR	YES
4.) NICOLE STOLDT	AUDITOR - CITY OF DOVER	YES
5.) CONNIE BOWEN	FISCAL OFFICER - SUGARCREEK CORP	YES
6.) PAT CADLE	MAYOR - NEWCOMERSTOWN CORP	YES
7.) ANDREW BACHE	TREASURER - INDIAN VALLEY L.S.D.	YES
8.) APRIL BEACHY	BOARD MEMBER - GARAWAY L.S.D.	YES
9.) KATHRYN BRUGGER	TREASURER - DOVER CITY S.D.	YES
10.) JULIE ERWIN	TREASURER - NEW PHILADELPHIA CITY S.D.	YES
11.) MARK PHILLIPS	TREASURER - TUSCARAWAS VALLEY L.S.D.	YES
12.) CHEYRL MALIK	TREASURER - BUCKEYE J.V.S.	YES
13.) JOEL DAY	MAYOR - CITY OF NEW PHILADELPHIA	YES
14.) ANN ACKERMAN	ASS'T FISCAL OFFICE - LAWRENCE TOWNSHIP	YES
15.) JEN SYX	CITY OF NEW PHILADELPHIA	YES
16.) DOUG HENSEL	FRANKLIN TOWNSHIP	YES
17.) LAURIE GREEN	MAYOR - VILLAGE OF MINERAL CITY	YES
18. RON McABIER	SERVICE DIRECTOR - CITY OF NEW PHILADELPHIA	YES
19.		