The JOINT CD and FINANCE Committee held a meeting on Monday, February 24th, 2025 beginning at 6:00 P.M.

Committee Members Present:

CD: Co-Chair Mitchell and Callahan Finance: Chair Tollett, Cerra, Siwierka, Davis

Others: Armstrong

Excused Absence: Lipian, Oswald, Schneider Administration and Department Heads Present:

Law Dir Deery, Safety Service Dir Pyanowski, Finance Dir Pileski, Asst. Finance Dir Farrell, CD Dir Scott, Fire Chief Pronesti, Building Official Farkas, Engineer Schneider

Finance Chair Tollett called Finance to order at 6:01 P.M and explained that the Community Development Committee does not have a quorum, the item on this Joint CD/Finance Agenda will only be voted on by the Finance Committee members.

1. The matter of Enterprise Zone and Community Reinvestment Area recommendations from the Tax Incentive Review Council (TIRC) which met on February 13th, 2025.

Referred By: Community Development Director Scott

CD Director Scott said the Ohio Revised Code required that all Enterprise Zone and Community Reinvestment Area Agreements are to be reviewed on an annual basis through the Tax Incentive Review Council. They make the recommendations to City Council and they met on February 13th. All of businesses were in compliant with their agreements. Therefore, the TIRK recommended to go ahead and continue all abatements as they currently are for the following year.

Mrs. Siwierka said the CRA for the Chronicle has expired, will they renew? Dir Scott said they have met their maximum term, so they would not be able to extend it.

FINANCE:

Motion made by Mr. Cerra and second by Mrs. Siwierka to authorize an ordinance authorizing the approval of the attached list of companies and units which were approved by TIRC, emergency clause requested due to State deadline.

MOTION CARRIED

The evening's Committee Development Committee has adjourned.

The evening's meetings continued with Finance Committee which began at 6:05 P.M.

Respectfully Submitted by, Colleen Rosado, Secretary/Administrative Assistant