

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 10th day of June, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. Ritter introduced the following resolution and moved its adoption:

RESOLUTION NO.: 38 -14

RESOLUTION APPOINTING THE COLERAIN CORRIDOR JOINT ECONOMIC DEVELOPMENT ZONE'S JOINT ECONOMIC DEVELOPMENT REVIEW COUNCIL

WHEREAS, Ohio Revised Code §715.692 requires the appointment of seven members to a Joint Economic Development Review Council which shall review the Economic Development Plan proposed by the contracting parties to the JEDZ before the creation or substantial amendment of the JEDZ and determine if the plan is in the "best interest of the zone." Should the council, by a majority vote, determine the plan is in the best interest of the zone, the plan shall be approved and the contracting parties shall become authorized to enact ordinances and/or resolutions approving the JEDZ contract. Should the council not approve of the plan, they shall be required to provide recommendations to the contracting parties as to how the plan may be modified to meet the council's approval; and

WHEREAS, the Board of Trustees of Colerain Township and the City of Harrison desire to enter into a Joint Economic Development Zone agreement whereby each entity will provide certain services, financing, expertise and equipment; and

WHEREAS, the Board of Trustees of Colerain Township and the City of Harrison have created a joint proposed Economic Development Plan to submit to the Joint Economic Development Review Council; and

WHEREAS, Ohio Revised Code §715.692 requires the appointment to the Joint Economic Development Review Council of ONE member of an economic development organization that provides services for, or advocates on behalf of businesses operating within the JEDZ, ONE member of the public, and FOUR members who are owners or are designated by the owners of the four businesses that employ the most persons within the JEDZ, or the business which employs the next most persons should one of the top four businesses be unwilling or unable to serve on the council; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board of Trustees of Colerain Township, in agreement with the City of Harrison, hereby appoint Bill Angell of Meijer LLC., Jim Thaxton of Rumpke Consolidated Companies, Inc., Richard France of Wal-Mart Stores, Inc., and George Joseph of the Joseph Auto Group, as the four largest employers in the JEDZ, to the Joint Economic Development Review Council, in addition to David Denney as a member of the Colerain Chamber of Commerce and Scott Taylor as a member of the public of Colerain Township.

2. The Board of Trustees of Colerain Township hereby acknowledges and recognizes the Hamilton County Auditor as the Chairman of the Joint Economic Development Review Council.

3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

5. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. Deters seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters aye, Mr. Ritter AYE, Ms. Rinehart aye

ADOPTED this 10th day of June, 2014.

BOARD OF TRUSTEES:

[Signature]
Dennis P. Deters, Trustee

[Signature]
Jeffrey F. Ritter, Trustee

[Signature]
Melinda Rinehart, Trustee

ATTEST:

[Signature]
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

[Signature]
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 10th day of June, 2014.



Heather E. Harlow,
Colerain Township Fiscal Officer