



## TAX INCENTIVE REVIEW COUNCIL (TIRC)

Powell Village Green

Council Chambers

August 28, 2014

4:00 pm

### MEETING MINUTES

#### **CALL TO ORDER**

Shari Baker, Director, Tax Administration and Consumer Services, called the meeting to order on August 28, 2014 at 4:01 p.m. The following persons were present:

#### TIRC Representatives

City of Powell Council

Delaware County Commissioners:

Delaware County Auditor:

Liberty Township:

Olentangy Local School District:

Delaware JVS:

City of Powell Staff:

No representative

Tim Hansley, County Administrator

Shari Baker, Director, Tax Administration and  
Consumer Services

Dave Anderson, Township Administrator

Brian Kern, Treasurer

No representative

Steve Lutz, City Manager

Debra Miller, City Finance Director

David Betz, City Development Director

Rocky Kambo, GIS/Planner

Gene Hollins, City Law Director

Anne Vogel, Secretary

#### Public Present:

Janet Wartman, 130 S. Liberty Street

#### **PURPOSE OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC)**

This update will be presented again at the 2015 meeting.

#### **MINUTES – AUGUST 22, 2013**

The minutes from August 22, 2013 were distributed in advance of the meeting.

MOTION: Mr. Lutz moved to approve the minutes from August 22, 2013. Tim Hansley seconded the motion. By unanimous consent, the minutes were approved.

#### **REVIEW OF PREVIOUS YEAR'S ACTIVITIES**

##### **Powell Downtown Area TIF**

David Betz, Powell Development Director, said in the Downtown Area they used funds to repair brick sidewalks and install a storm water drainage project on North Liberty Street. Future projects could include queue cutter installation, paving of parking area, streetscape improvement, and improvements to the four corners.

Ms. Baker provided the revenue sheet for the 2014 tax year (Exhibit A). She said the distribution was \$291,951.18.

**Commercial TIF**

Mr. Betz said in the Commercial Area they used funds for installation of traffic signals on Sawmill Parkway and pathway improvement at Rutherford Road and Sawmill Parkway.

Ms. Baker said the distribution for the Commercial TIF was \$142,152.45. (Exhibit B).

There were no questions regarding the Downtown and Commercial TIFs.

MOTION: Mr. Betz moved to recommend to City Council that they continue the Downtown Area TIF. Mr. Hansley seconded the motion. The motion passed by unanimous consent.

MOTION: Mr. Lutz moved to recommend to City Council that they continue the Commercial TIF. Mr. Hansley seconded the motion. The motion passed by unanimous consent.

**OTHER TIRC BUSINESS**

There was none.

**ADJOURNMENT**

MOTION: Mr. Anderson moved to adjourn the meeting. Mr. Betz seconded the motion. By unanimous consent, the meeting was adjourned at 4:20 p.m.

**MINUTES APPROVED:**

 8/27/2015  
George Kaitsa, County Auditor Date

 8/27/2015  
Karen J. Mitchell Date  
Powell City Clerk



