



TAX INCENTIVE REVIEW COUNCIL (TIRC)

Powell Village Green

Council Chambers

August 25, 2016

4:00 pm

MEETING MINUTES

CALL TO ORDER

George Kaitsa, County Auditor, called the meeting to order on August 25, 2016 at 4:00 p.m. The following persons were present:

TIRC Representatives:

City of Powell:

Delaware County Commissioners:

Delaware County Auditor:

Olentangy Local School District:

Delaware Area Career Center

Liberty Township

City of Powell Staff:

Brian Lorenz, Citizen Representative

Enas Yunis, Citizen Representative

Bob Lamb, Economic Development
Director

Jenna Jackson, Economic Development
Coordinator

George Kaitsa, County Auditor

Brian Kern, Treasurer

Chris Bell

Matt Huffman, Township Administrator

David Betz, Director of Development

Jessica Marquez, Assistant Finance
Director

Steve Lutz, City Manager

Gene Hollins, Law Director

Anne Vogel, Secretary

MINUTES – AUGUST 27, 2015

The minutes from August 27, 2015 were distributed in advance of the meeting.

Mr. Kaitsa noted two corrections on the minutes.

MOTION: Mr. Lutz moved to approve the minutes of August 27, 2015 as amended, Mr. Bell seconded the motion. By unanimous consent, the minutes of August 27, 2015 were approved as amended.

REVIEW OF PREVIOUS YEAR'S ACTIVITIES

Powell Downtown Area TIF

A spreadsheet was distributed which showed the total distribution to be \$304,196.44. The value went up just a little bit over last year's – up to \$12,783,670.

Ms. Yunis asked if we were collecting from the parks and the answer was yes.

Sawmill Commercial TIF

Total distributions of \$194,805.38. There was a significant increase over the prior year. Assessed value added 4.7 million to \$9,107,190. There was a large delinquent payment made in 2014. Mr. Kaitsa will determine what was payment was.

A handout was given detailing projects for the Downtown TIF, Downtown TIF Housing, and Sawmill Commercial TIF.

There was discussion of ongoing projects using the TIF funds. It was discussed that a painting project was in the works to help the Downtown houses with painting.

Ms. Marquez mentioned that Spectrum had a development agreement for sewer improvements that they did privately. They are due a \$34,649.26 payment that has not yet been dispersed.

OLD BUSINESS

There was none.

MOTION: Mr. Lutz moved to recommend to City Council that the Powell Downtown TIF be continued. Ms. Yunis seconded the motion. By unanimous consent, the motion was approved.

MOTION: Mr. Lutz moved to recommend to City Council that the Sawmill commercial TIF be continued. Mr. Lorenz seconded the motion. By unanimous consent, the motion was approved.

ADJOURNMENT

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

MINUTES APPROVED:

George Kaitsa 8/29/2017
George Kaitsa, Date
County Auditor

Karen J. Mitchell 8/30/2017
Karen J. Mitchell Date
City Clerk

