

**A resolution appointing three members and alternates to the City of Canal Winchester Tax Incentive Review Council.**

**WHEREAS**, the Board of County Commissioners has received notice from the City of Canal Winchester that the city has created the Canal Winchester Tax Incentive Review Council pursuant to Ohio Revised Code Section 5709.85 to review exemptions from real property taxes granted by the City and pursuant to Ohio Revised Code sections 5709.40, 5709.41, 5709.42, and 5709.43 (the "TIF Statutes") and Ohio Revised Code Sections 3735.65, 3735.66, 3735.67, 3735.671, 3735.672, 3735.673, 3735.68, and 3735.69 (the "CRA Statutes"); and

**WHEREAS**, pursuant to Ohio Revised Code Section 5709.85(A)(2), the Board of County Commissioners is required to appoint three members of the TIRC.

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**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:**

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**Section 1.** That the Fairfield County Board of Commissioners appoints those in the following three positions to be on the Canal Winchester Tax Incentive Review Council.

- a. Fairfield County Administrator
- b. Fairfield County Economic Development Director
- c. Regional Planning Commission Executive Director

**Section 2.** That the Fairfield County Board of Commissioners appoints those in the following three positions to be **alternates** on the Canal Winchester Tax Incentive Review Council for the positions listed.

- a. Fairfield County Deputy County Administrator **FOR** the Fairfield County Administrator
- b. Fairfield County Economic Development Specialist **FOR** the Fairfield County Economic Development Director
- c. Fairfield County Economic Development Coordinator **FOR** the Regional Planning Commission Executive Director

**Section 3.** That the Clerk of the Board notify the Canal Winchester City Council Clerk and Fairfield County Auditor of the appointees.

2023-06.13.d

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Prepared by: Aundrea Cordle  
cc: City of Canal Winchester  
Fairfield County Auditor

Prosecutor's Approval Page

Resolution No.

A resolution appointing three members and alternates to the City of Canal Winchester Tax Incentive Review Council.

(Fairfield County Commissioners)

Approved as to form on 6/8/2023 4:33:05 PM by Amy Brown-Thompson,

A handwritten signature in blue ink that reads "Amy Brown-Thompson". The signature is written in a cursive, flowing style.

Amy Brown-Thompson  
Prosecutor's Office  
Fairfield County, Ohio

Signature Page

Resolution No. 2023-06.13.d

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(Fairfield County Commissioners)

Upon the motion of Commissioner Jeffrey M. Fix, seconded by Commissioner David L. Levacy, this resolution has been Adopted:

Voting:

Steven A. Davis, President	Aye
David L. Levacy, Vice President	Aye
Jeffrey M. Fix	Aye

Board of County Commissioners  
Fairfield County, Ohio

CERTIFICATE OF CLERK

It is hereby certified that the foregoing is a true and correct transcript of a resolution acted upon by the Board of County Commissioners, Fairfield County, Ohio on the date noted above.



Bennett Niceswanger  
Board of County Commissioners  
Fairfield County, Ohio