

City of Canal Winchester Tax Incentive Review Council Meeting

Canal Winchester City Hall
45 East Waterloo Street
Canal Winchester, Ohio 43110

Date & Time: June 29, 2023, 1:30 p.m.

TIRC Members:

- Dr. Carri L. Brown , County Auditor, TIRC Chair

Board of County Commissioners Appointees:

- Rick Szabrak, Economic and Workforce Development Director
- Aunie Cordle, County Administrator
- Regional Planning Commission Director

Canal Winchester Appointees:

- Bob Clark, City Councilman
- Steve Donahue, Retired Superintendent & Consultant

Appointed by the Mayor with Concurrence of Council

Violet Township Board of Trustees Appointees:

- Vince Utterback, Township Administrator
- Stan Smith, Program Assistant for Agriculture and Natural Resources

Canal Winchester Schools Representative:

- Nicholas Roberts, CFO/Treasurer

Eastland-Fairfield Career Center Representative:

- Christine Boucher, Business Partnership Coordinator

(At least two TIRC members must be residents of the City of Canal Winchester)

Subject Matter Experts & Interested Parties:

For the City of Canal Winchester:

- Mayor Mike Ebert
- Lucas Haire, Development Director
- Liz Rodawalt, Administrative Assistant

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| A. Welcome and Introductions | Dr. Carri L. Brown & Participants |
| B. Purpose of TIRC/ Information on the Fairfield County Website | Dr. Brown |
| C. Election of Vice-Chairperson | TIRC Members |
| D. Approval of Minutes from August 4, 2022 | TIRC Members |
| E. Report on Projects and Agreements/ Compliance with nondiscriminatory hiring policies | Lucas Haire |
| F. Recommendation of TIRC (Compliance with Agreements/ Recommendation for Continuance or Modification) | TIRC Members |
| G. Other Business/Comments | Dr. Brown & Participants |
| H. 2024 TIRC Meeting Date & Location | Dr. Brown |
| <i>To be announced by the City of Canal Winchester in cooperation with Franklin County</i> | |
| I. Adjourn | All Participants |