

DRAFT



CITY OF
PICKERINGTON

**TAX INCENTIVE REVIEW COUNCIL
CITY HALL, 100 LOCKVILLE ROAD
THURSDAY, JUNE 25, 2026**

**REGULAR MEETING MINUTES
11:00 A.M.**

A. Call to Order and Introductions - Dr. Brown & Participants

Dr. Brown called the Tax Incentive Review Council (TIRC) meeting to order at 11:02 A.M.

Present: Carri Brown, Fairfield County Auditor and Chair of the Tax Incentive Review Council; Lee Gray, Mayor of the City of Pickerington; Kevin Kemper, Council President for the City of Pickerington; Aunie Cordle, Fairfield County Administrator; Cherrell Turner, Eastland-Fairfield Career and Technical Schools; Holly Mattei, Fairfield County Regional Planning; Vince Carpico, Fairfield County Economic Development, Kelly Sarko, Violet Township Zoning Inspector

Others Present: Scott Stornes, Deputy Finance Director, City of Pickerington; Heather Maynard, Executive Assistant to the City Manager, City of Pickerington; Greg Butcher, City Manager, City of Pickerington; Chris Schornack, Finance Director, City of Pickerington; Dave Gulden, Development Director, City of Pickerington; Heather Moore, City Clerk, City of Pickerington

B. Role of Tax Incentive Review Councils - Dr. Brown

Dr. Brown reviewed the agenda and stated the objective of the meeting was to develop a recommendation to the City to continue the existing incentives and agreements. She then asked if there were any questions regarding the agenda.

C. Information Posted on the County Website - Dr. Brown

Dr. Brown reported that certain information on the Fairfield County website has been temporarily designated as confidential under current law and will remain so until legislative changes take effect in approximately 90 days. She noted this was the reason for the executive session and stated the information would be posted once it is no longer confidential. Dr. Brown added that the website continues to provide extensive public information and will be updated next month with additional real estate transparency information.

D. Affirmation of Vice-Chairperson Election (Mayor Gray) - TIRC Members

Dr. Brown stated that the election of a Vice-Chairperson was a formality and noted that Mayor Gray had agreed to continue serving in the role. A motion was requested to appoint Mayor Gray as the Vice-Chairperson of the TIRC.

Moved by Aunie Cordle to affirm the appointment of Mayor Gray as the Vice-Chairperson of the Tax Incentive Review Council, seconded by Kevin Kemper
Motion carried unanimously.

E. Review and Approval of Minutes from 2025 - TIRC Members

Dr. Brown requested a motion to approve the minutes.

Moved by Mayor Gray to approve the minutes of the 2025 TIRC meeting, seconded by Aunie Cordle
Motion carried unanimously.

Motion and Second for Executive Session Under ORC 121.22(G)(5) to discuss matters required to be kept confidential by federal law or regulations or state statutes

Moved by Mayor Gray to enter into executive session under ORC 121.22(G)(5) to discuss matters required to be kept confidential by federal law or regulations or state statutes, seconded by Kevin Kemper

Indicate participants of Executive Session

Participants of executive session: Carri Brown, Mayor Gray, Kevin Kemper, Cherrelle Turner, Holly Mattei, Aunie Cordle, Vince Carpico, Kelly Sarko, Chris Schornack, Dave Gulden, Heather Moore, Scott Stornes, Heather Maynard, Greg Butcher

Roll Call of Vote on Motion

Aye: Carri Brown, Aunie Cordle, Vince Carpico, Holly Mattei, Mayor Gray, Kevin Kemper, Kelly Sarko, Cherrelle Turner

8 - 0 Passed

The Tax Incentive Review Council entered into executive session at 11:07 A.M.

F. Report on Community Reinvestment Area Projects - Dave Gulden

This item was reviewed in executive session.

G. Non-Discriminatory Employment Practices in Compliance with City Policy, CRAs - Dave Gulden

This item was reviewed in executive session.

H. Report on Tax Increment Financing Activity - Chris Schornack

This item was reviewed in executive session.

I. Non-Discriminatory Employment Practices in Compliance with City Policy, TIFs - Dave Gulden

This item was reviewed in executive session.

Motion and Second to Exit Executive Session, No Vote

Moved by Aunie Cordle to exit executive session, seconded by Kevin Kemper

The Tax Incentive Review Council resumed in open session at 11:15 A.M.

J. TIRC Council Recommendations on Continuance of Agreements - TIRC Members

Dr. Brown stated she would accept a motion.

Moved by Kevin Kemper to acknowledge receipt of the reports, acknowledge compliance with the municipality's policies, and compliance with the agreements, terms and conditions and recommend continuing the agreements that are in place in totality, seconded by Holly Mattei
Motion carried unanimously.

Dr. Brown stated that the City would retain the record of the motion and use it to complete the required reporting to the State.

K. Other Business - All Participants

No other business was brought forward.

L. 2027 TIRC Meeting Date & Location - Dr. Brown

The next meeting is scheduled for:
Thursday, June 24, 2027, 11:00 a.m.
Pickerington City Hall

M. Adjourn - All Participants

Moved by Mayor Gray to adjourn, seconded by Holly Mattei
Motion carried unanimously.

The Tax Incentive Review Council adjourned at 11:17 A.M., June 25, 2026.

RESPECTFULLY SUBMITTED:

Heather Moore, City Clerk

Dr. Carri Brown, Fairfield County Auditor
and Chair of the TIRC