

## Village of Lithopolis Tax Incentive Review Council Meeting

### **TIRC Members:**

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

### Board of County Commissioners Appointees (three appointees):

- Economic and Workforce Development Director – Rick Szabrak  
(Alternate: Economic Development Specialist – Anthony Iachini)
- County Administrator – Aunie Cordle  
(Alternate: Deputy County Administrator – Jeff Porter)
- Regional Planning Executive Director – Holly Mattei  
(Alternate: Economic Development Coordinator – Vince Carpico)

### Village of Lithopolis Appointees (two appointees):

- Appointed by the Mayor with Concurrence of Council
  - Mayor Eric Sandine
  - Chair of Lithopolis Public Works committee – Scott Green

### Bloom Township Board of Trustees Appointees (two appointees):

- Brian Randles
- Anne Cyphert

### Bloom Carroll School Representative (an appointee):

- Treasurer, Travis Bigham  
Alternate: Superintendent Shawn Haughn

### Eastland-Fairfield Career Center Representative (an appointee):

- Dawn Lemley, Treasurer for the Board of Education of the Eastland-Fairfield Career and Technical Schools
- Alternate: Cherrell Turner, Business Partnership Coordinator

*(At least two TIRC members must be residents of the Village of Lithopolis)*

***There can be alternates named. Positions can be filled by title or name.***

Lithopolis Tax Incentive Review Council

Annual Meeting Agenda

To be held at the Village of Lithopolis, 11820 Lithopolis Road

6.25.2026 3:30 p.m.

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|--|-----------------------------------|
| A. <b>Welcome and Introductions</b>            | Dr. Carri L. Brown & Participants |
| B. Information on the Fairfield County Website | Dr. Brown                         |
| C. Election of Vice-Chairperson                | TIRC Members                      |
| D. Approval of Minutes                         | TIRC Members                      |

*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*

*Indicate participants of Executive Session*

*Roll Call of Vote on Motion*

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| E. Report from Village: Tax Increment Financing | Village of Lithopolis<br>Jacinta Flowers,<br>Fiscal Officer |
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*Motion and Second to Exit Executive Session*

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| F. Compliance with non-discriminatory hiring policies | Village of Lithopolis<br>Jacinta Flowers,<br>Fiscal Officer |
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| G. Recommendation of TIRC<br>(Compliance with Agreement/<br>Recommendation for Continuance<br>or Modification) | TIRC Members |
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| H. Other Business/Comments | Dr. Brown & Participants |
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| I. Next TIRC Meeting Date & Location | Dr. Brown |
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June 24, 2027, 3:30 p.m. – Village of Lithopolis

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| J. Adjourn | All Participants |
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