

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

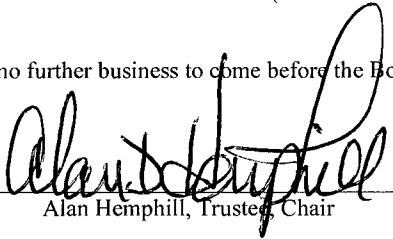
Held June 10, 2016 3:00pm

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton and 5 guests.

Mr. Hemphill introduced Sarah Lown, Director of Economic Development, Western Reserve Port Authority and Randy Partika, Bridge Engineer, Mahoning County Engineer's Office who gave the trustees information on TIF (Tax Increment Financing).

RESOLUTION #16-038: Mr. Frost moved and Mr. Harkleroad seconded the motion to submit a letter to the Mahoning County Commissioners for the establishment of a TIF (Tax Increment Financing) in Jackson Township. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 4:10pm


Alan Hemphill, Trustee, Chair


Olin Harkleroad, Trustee, Co-Chair

Thomas Frost, Trustee


Judy A. Patton, Fiscal Officer

TIF Resolution