

## Resolution 2024 –12

### **A RESOLUTION APPOINTING BRADY OXENDER and BARBARA SUTTON AS THE VILLAGE DESIGNEES FOR THE TAX INCENTIVE REVIEW COUNCIL AND COMMUNITY REINVESTMENT AUTHORITIES**

WHEREAS, pursuant to Ohio Revised Code Section 5709.85, a Tax Review Council (“TIRC”) shall be established for every Community Reinvestment Area, Enterprise Zone and Tax Increment Finance District and that said TIRC’s shall be composed of a minimum of seven (7) members whose purpose is to review and make recommendations to the Board of Commissioners in the regard to agreements entered into as a result of the creation of these incentive programs; and

WHEREAS, pursuant to Ohio Revised Code Section 5709.85 the Franklin County Board of Commissioners shall appointment three (3) of the minimum seven (7) members of each TIRC; and

WHEREAS, the term of appointment to the designated Tax Incentive Review Councils and Community Reinvestment Authorities is set for a period of three (3) years; and

BE IT RESOLVED BY COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO:  
That the following individuals are hereby appointed to be a representative of the Village of Minerva Park for a term ending December 31, 2024:

Section 1. The Council of Village of Minerva Park hereby appoints Brady Oxender and Barbara Sutton, current residents of The Village of Minerva Park, as the designees for TIRC for the Village of Minerva Park, Ohio.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 3. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.

Section 4. This resolution shall take effect and be in full force from the earliest period allowed by law.

First Reading: May 9, 2024  
Second Reading: May 23, 2024  
Third Reading: June 13, 2024  
Passed: June 13, 2024

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Tiffany Southard, Mayor

**ATTEST**

**APPROVED AS TO FORM**

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Jeffrey Wilcheck, Fiscal Officer

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Jesse Shamp, Solicitor