## BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF PUBLIC HEARING JULY 16, 2024

The Harrison Township Trustees held a Public Hearing on July 16, 2024. The Public Hearing was held at the Harrison Township Hall located at 6750 Outville Road, Pataskala, Ohio 43062. The Chairman, Mark Van Buren, called the public hearing to order at 9:06 a.m. (the delay was needed as the court reporter was not ready). The Fiscal Officer called the roll, and the following members and guests were present.

Trustee Mark Van Buren

Trustee Eric Smith
Trustee Ray Foor
Fiscal Officer Carolyn Elder
Zoning Inspector Valerie Hans
Road Department Pete Sigman

Guest Pete Griggs, Attorney with Brosius, Johnson

& Griggs

Guest Jim Havens, S.R. 158 LLC

Guest John Carlisle
Guest Steve Layman

A Court Reporter with Veritext Legal Solutions was in attendance documenting and recording the Public Hearing.

Following is the purpose for the public hearing.

The public hearing was continued from the June 18, 2024 public hearing.

The Board of Trustees of Harrison Township, Licking County, Ohio (the "Township") will hold a public hearing to consider approving a contract to form and govern the Harrison Township Joint Economic Development District. The public hearing will be held at the Harrison Township Hall located at 6750 Outville Road, Pataskala, Ohio 43062. The public hearing shall allow for public comment and recommendations on the contract. The following documents are on file for public inspection: (1) a copy of the contract, including the economic development plan; (2) a description of the area to be included in the district, including a map in sufficient detail to denote the specific boundaries of the area; and (3) an income tax schedule. These documents may be reviewed in the office of the Zoning Inspector of the Township at the Harrison Township Hall at 6750 Outville Road, Pataskala, Ohio 43062 or on the Township Website at www.harrisontownship.net.

From the floor – Pete Griggs with Brosius, Johnson & Griggs

Mr. Griggs stated that the Board of Trustees was opening the continuation of the JEDD public hearing. He explained that the additional revisions in the JEDD documents and the additional documents have been made. There has been a signed petition to form the JEDD. He stated that

Jim Havens was a pleasure to work with. He inquired of the Board of Trustees if they had any questions.

Trustee Smith inquired if the developer will be reimbursing the board for the cost to develop a JEDD. The developer will pay the Board of Trustees \$20,000.00 to cover legal fees associated with the JEDD. Trustee Van Buren inquired about the compensation for John Carlisle, JEDD Administrator. Jim Havens stated that John Carlisle should submit an invoice to the owner's representative for reimbursement. Harrison Township will not be responsible for any wages to John Carlisle.

From the floor – John Carlisle, JEDD Administrator

Mr. Carlisle stated that this JEDD is the best he has seen in his career and that if he was in the trustees shoes he would have no problem passing the JEDD. Mr. Griggs stated that everything has been addressed and is ready to adopt.

-Ray Foor moved to adopt Resolution 2024 07 16 01 which states: A RESOLUTION APPROVING A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT WITH THE CITY OF REYNOLDSBURG; AND OTHER RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTION 715.72. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The resolution was adopted.

-Eric Smith moved to close the JEDD public hearing at 9:16 a.m. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder Harrison Township Fiscal Officer

Resolution 2024 07 16 01 was adopted at the July 16, 2024 public hearing and is a part of the minutes.