

**RESOLUTION NO. 25 , 2014**

**A RESOLUTION TO ADOPT RECOMMENDATION OF THE MONTGOMERY TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO THE COMPLIANCE OF ALL TAX INCREMENT FINANCING DISTRICTS WITHIN THE CITY OF MONTGOMERY**

**WHEREAS**, the Council of the City of Montgomery, Ohio has approved tax increment financing districts to encourage economic development of certain properties within the City limits; and

**WHEREAS**, the Montgomery Tax Incentive Review Council meets annually to review these districts for compliance with payments in lieu of real estate taxes and other requirements as set forth in the legislation which created the districts; and

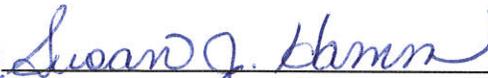
**WHEREAS**, ORC Section 5709.85 requires, annually, that the recommendations of Tax Incentive Review Councils to be adopted by the legislative authority of the political subdivision in which the district is located and such legislation forwarded to the Ohio Department of Development.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The Council of the City of Montgomery, Ohio, having received the 2014 report of the Montgomery Tax Incentive Review Council, hereby adopts the recommendation of that Council, a copy of which is attached hereto, with respect to the compliance of each tax increment financing district within the corporate limits of the City of Montgomery.

**SECTION 2.** This Resolution shall be in full force and effect from and after its passage.

PASSED: August 6, 2014

ATTEST:   
Susan J. Hamm, Clerk of Council

  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

  
Terrence M. Donnellon, Law Director

# Montgomery Tax Incentive Review Council

July 17, 2014

## Report

Present: Greg Jarvis, Hamilton County Auditor's Office, Chairman  
John Burns, Great Oaks Joint Vocational School District  
Wayne Davis, Montgomery City Manager  
Chris Dobrozsi, Montgomery City Council Member  
Beth Weber, Sycamore Community Schools

Also present: Jim Hanson, Montgomery Finance Director  
Kelly Beach, Montgomery Assistant Finance Director

The meeting of the Montgomery Tax Incentive Review Council was called to order at 8:13 a.m. by Chairman Jarvis.

The minutes of the July 10, 2013 meeting were approved as submitted, with a motion by Ms. Weber, seconded by Mr. Davis, with all concurring.

The Council reviewed the following TIF Districts in place in the City of Montgomery:

1. Montgomery Commons
2. Village Corner Development
3. Montgomery Triangle Development
4. Vintage Club

Mr. Jarvis made a motion to find all four TIF Districts to be in compliance with all requirements of the TIF legislation, and this was seconded by Ms. Weber, with all concurring.

Under Other Business, discussion took place regarding the 2014 triennial update process. Ms. Weber stated that the schools had closed their fiscal year, and were in the process of transitioning some new administrative staff into the district as a result of attrition. Additionally, Mr. Burns informed the Council of a new Chief Executive Officer and Senior Vice President at Great Oaks Joint Vocational. Mr. Burns also spoke about the implementation of a robotics program within the school's curriculum that was funded by a \$1.4 grant. Mr. Davis provided a brief mention of the City's plans regarding future development of the car dealership lots and stated the possibility of financing with a TIF will be reviewed and considered for the future development of these sites.

There being no further business to discuss, Mr. Davis made a motion to adjourn, seconded by Ms. Weber, with all concurring. The Tax Incentive Review Council meeting was adjourned at 9:03 a.m.