

CRA HOUSING COUNCIL MEETING

DECEMBER 3, 2015

The meeting was called to order at 5:00 p.m. by Glenn Grisdale. Members present were: Matt Feasel, Seth Hudson, John Kevern, Joe Lawless, Barry VanHoozen and Brody Walters (6). Absent: Dale Barnard (1).

Mr. Lawless moved to approve the minutes of the December 29, 2014 meeting as submitted. Mr. Feasel seconded, and the minutes were unanimously approved.

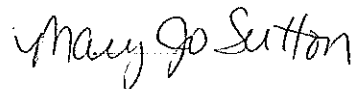
Mr. Grisdale stated that the purpose of the meeting was to give an update on the status of the City's abatements as required under Ohio Revised Code Section 3735.69. He explained the role of the Housing Council and stated that there are two abatement areas in the City, CRA 1 and CRA 4. CRA 1 has one abatement and CRA 4 has 16 abatements. Thirteen abatements will be monitored for 2015. The second O-I abatement was amended earlier in 2015 and the Zysik/Zysik (JMZTG) abatement will end this year. Mr. Grisdale said that 88% of the abatements are from Stage One and Stage Two businesses. Stage One businesses have two to nine employees and Stage Two businesses have between three and one hundred employees. Nationally these businesses create more 80% or more of our jobs. Mr. Grisdale reviewed each business involved in the CRA program. He said that the Perfect Packaging CRA will probably be rescinded as the business was sold in October.

Mr. Grisdale explained the make-up of the Housing Council members. Mr. Kevern moved to reappoint Mr. VanHoozen to the CRA Housing Council. Mr. Feasel seconded and it was unanimously approved.

There was discussion regarding possible candidates to replace Mr. Barnard since his term is expiring and he does not wish to be reappointed.

There being no further business, the meeting adjourned at 5:42 p.m.

Respectfully submitted,



Mary Jo Sutton