

## **SPECIAL FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**

**JANUARY 16, 2018**

The meeting was called to order at 6:20 p.m. by Chairman Jim Matuszak. Committee members present were Jim Matuszak and Becky Williams. Tim McCarthy was absent. Also present was Dave Creps, Finance Director.

### **PUBLIC TRANSIT LEVY**

Mr. Creps stated that the resolution to place the levy for transit services on the ballot is the second step in a two part process. The resolution of necessity was already passed and presented to the Wood County Auditor. They provided us with the certificate of estimated revenue to be collected from the levy. We now need to approve a resolution to place the levy on the ballot so it can be sent to the Board of Elections at least 90 days prior to the election in May. Mr. Matuszak said that it was previously decided that the levy would go on the May ballot in case it is not approved so it could be put back on the ballot in November. Ms. Williams said that she was at the previous meeting where it was discussed and she is okay with moving forward with placing the renewal levy on the ballot. The Committee agreed 2-0 to recommend approval of the resolution.

There being no further business, the meeting adjourned at 6:22 p.m.

Respectfully submitted,

Jim Matuszak, Chairman  
Finance and Economic Dev. Committee

***Next regular meeting: Tuesday, February 13, 2018 at 5:30 p.m.***