

Economic Development Minutes

Honorable Council
City of Newark, Ohio
June 30, 2015

The Economic Development Committee met in Council Chambers on Monday June 29, 2015 following the Service Committee meeting. These members were present:

Jeff Rath, Chair	Dee Hall
Jeremy Blake	Curtis Johnson
Bill Cost Jr	

We wish to report:

1. **Resolution No. 15-62** authorizing and directing the Director of Public Service to enter into the attached agreement for infrastructure construction and costs reimbursement with the board of directors of the park 70-Etna II Joint Economic Development Zone and Prologis; and declaring an emergency was considered.

Director Mauter- this is basically the same agreement that we have with JEDZI. JEDZII is on the south side of St Rt. 40. It has been cleared and they are ready to start construction. This allows the Service Director to enter into contract and disburse funds to reimburse them for the cost of development.

Mr. Rath- I have one question and it is for the Assistant Law Director. Why would we use the emergency clause on this legislation instead of just waiving the two day reading rule if it needs done in a timely manner? What constitutes the emergency clause?

Assistant Law Director- I would defer to Director Mauter on that.

Director Mauter- I could try to explain because I had the same question to our Law Director, Mr. Sassen. This is a non-financial issue and in a non-financial issue using the emergency clause will bypass the 30 day period after the Mayor signs it to become effective. From the conversations with the Law Director and the attorney for Prologis, who constructed this agreement, there is a state of urgency to get construction started therefore this is the only avenue we have to expedite this immediately upon signature.

Motion by Ms. Hall to send to full Council, second by Mr. Johnson

Motion passed by a 5-0 vote.

Jeff Rath, Chair