

Economic Development Minutes

Honorable Council
City of Newark, Ohio
September 15, 2015

The Economic Development Committee met in Council Chambers on Monday September 14, 2015 following the Service Committee meeting. These members were present:

Jeff Rath, Chair
Jeremy Blake
Bill Cost Jr

Carol Floyd for Dee Hall
Curtis Johnson

We wish to report:

1. **Resolution No. 15-84** declaring the periodic review of the Joint Economic Development Zone 1 contract unnecessary and canceling the review meeting between the City of Newark and the Board of Trustees of Etna Township, Ohio was considered.

Director Mauter- I thought that the Law Director's office did a really nice job of summarizing this for you in the resolution. Basically I will paraphrase, there is a contract between the City of Newark and JEDZ1 and in that contract it provides for a 10 year meeting to take place between Newark City Council and the JEDZ Board. There also is a provision in there to cancel if the meeting isn't necessary. I can tell you Stuart Moynihan has diligent served on that board for the last number of years and he has been the Secretary of Treasurer for the last two years and I have been attending as many of those meetings as I can. It is functioning well. There aren't any addendums needed to the contract therefore that is why you will see a resolution 15-08-15-02 that Etna Township passed unanimously stating they didn't feel the following meeting was not necessary.

President Ellington- I talked to Mr. Carlie at length who heads up the JEDZ Board and we missed the date to automatically waive this meeting. It was supposed to be done before the ten years and we are passed the 10 years. They passed their resolution stating they didn't think we needed a meeting and that everything was going fine. They want us to pass a resolution as well and then we will go another 10 years.

Motion by Mr. Johnson to pass to full Council, second by Mrs. Floyd

Mr. Cost- requested a copy of the Resolution passed by Etna Township be emailed to all Council members.

Mr. Rath- stated the Clerk would email that to all members prior to the next Council meeting.

Motion passed by a vote of 5-0.

Jeff Rath, Chair