

The November 12, 2008 meeting of the Tax Incentive Review Council was called to order at 5:30 p.m. by Dusty Rhodes, Chairman. Also present were Jerome F. Luebbers, President of the Board of Trustees of Delhi Township; Albert C. Duebber, Vice President; Michael D. Davis, Trustee; Kenneth J. Ryan, Fiscal Officer; Gerard G. Schroeder, Administrator, David C. Lane, Law Director and Mike Amos, Oak Hills Local School District.

The Oak Hills School District, Great Oaks Joint Vocational District and the Cincinnati School District were notified of the meeting.

Motion 2008-01

Trustee Duebber moved and Trustee Davis seconded appointing Trustee Luebbers as Vice-Chair. Motion passed.

Concerning the increase in value of parcels on which improvements have been made and the value of improvements exempt from taxation Administrator Schroeder declined to report until such time as to review the report from the County Auditor's office.

Mr. Rhodes advised that the report concerning the new values had not been approved by the State Tax Commissioner. He stated that the report would be released early in December and made available for review.

Concerning the number of new employees or employees retained on the site of the improvement Trustee Luebbers reported zero.

Non-discrimination under ORC 5709.832 for the Operation of the Recipients not applicable based on the number of new employees or employees retained on the site of the improvement.

Motion 2008-02

Trustee Duebber moved and Trustee Davis seconded finding the program in compliance. Motion passed.

There being no further business to come before Council the meeting was adjourned.

Kenneth J. Ryan, Fiscal Officer

Approved:

Jerome F. Luebbers, President, Board of Trustees

Albert C. Duebber, Vice President

Michael D. Davis, Trustee

Dusty Rhodes, Hamilton County Auditor