

The November 23, 2009 annual meeting of the Tax Incentive Review Council was called to order at 5:15 p.m. by the President of the Board Michael D. Davis. Trustees Albert C. Duebber and Jerome F. Luebbers and Administrator Gerard G. Schroeder were present.

Also present were Hamilton County Auditor Dusty Rhodes and Oak Hills Local School District Assistant Superintendent of Operations Mike Amos.

Open the Meeting:

Council received certification that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code had been complied with for the meeting.

Motion 2009-01

At the suggestion of Chairman Rhodes to appoint a Vice Chair Trustee Duebber moved and Trustee Luebbers seconded to appoint Trustee Davis as Vice Chair. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Concerning the increase in value of parcels on which improvements have been made and the value of improvements exempt from taxation Administrator Schroeder reported that he had not received the report from the County Auditor's office and was unable to report.

Mr. Rhodes reported that the County anticipated a slight increase.

Concerning the number of new employees or employees retained on the site of the improvement, zero was reported.

Motion 2009-02

Trustee Duebber moved and Trustee Luebbers seconded finding the Tax Incentive Review Council of Delhi Township compliant. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Mr. Schroeder confirmed that Oak Hills Local School District, Great Oaks and the City of Cincinnati were notified of the meeting and that they were receiving their respective tax distributions.

Adjournment:

There being no further business to come before Council on motion of Trustee Duebber and seconded by Trustee Luebbers the meeting was adjourned. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

Approved: _____, President of Board
 _____, Vice President
 _____, Trustee
 _____, Chairman of the TIRC