

The November 10, 2010 annual meeting of the Tax Incentive Review Council was called to order at 5:45 p.m. by Hamilton County Auditor and Chairman Dusty Rhodes. Trustees Michael D. Davis, Albert C. Duebber and Jerome F. Luebbers, Fiscal Officer Cheryl A. Sieve and Administrator Gerard G. Schroeder were also present.

Chairman Rhodes accepted a motion to appoint a Vice Chair.

**Motion 2010-01**

Trustee Duebber moved and Trustee Luebbers seconded to appoint Trustee Davis as Vice Chair. Trustees Davis, Duebber and Luebbers voted YES. Motion carried.

In response to Mr. Rhodes' question concerning the increase in the value of parcels on which improvements have been made Mr. Schroeder responded that he was unable to report because he had not received the report from the County Auditor's office.

**Motion 2010-02**

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

Also present was a representative from Oak Hills Local School District. No objections were stated.

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

Approved: \_\_\_\_\_, TIRC Chairman  
\_\_\_\_\_, President of the Board  
\_\_\_\_\_, Vice President  
\_\_\_\_\_, Trustee