



City of Hudson, Ohio

Council Meeting Minutes - Draft

City Council

William A. Currin, Mayor

David A. Basil, City Council President (Ward 2)

Hamilton DeSaussure, Jr., City Council Member (At-Large)

Dennis N. Hanink, City Council Member (Ward 1)

Alex D. Kelemen, City Council Member (Ward 3)

Keith W. Smith, City Council Member (Ward 4)

J. Daniel Williams, City Council Member (At-Large)

William D. Wooldredge, City Council Member (At-Large)

Anthony J. Bales, City Manager

R. Todd Hunt, City Solicitor

Elizabeth A. Slagle, Clerk of Council

Tuesday, March 12, 2013

7:30 PM

Town Hall

Special Meeting to Consider Proposed Resolution No. 13-33

1. Call to Order

Mayor Currin called to order the special meeting of Hudson City Council at 7:30 p.m.

2. Roll Call

Present: 5 - Mr. Basil, Mr. Hanink, Mr. Kelemen, Mr. Smith and Dr. Williams

Absent: 2 - Mr. DeSaussure and Mr. Wooldredge

Staff in Attendance: Mr. Bales, City Manager; Mr. Schroyer, Assistant City Manager; Mr. Comeriato, Public Works Director; Mr. Knoblauch, Finance Director; Ms. Roberts, Communications Manager; Mrs. Slagle, Clerk of Council; Mr. Wiedie, Economic Development Director.

3. Legislation

A. 13-33

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT FUNDING AGREEMENT WITH TECHNOLOGY ENTREPRENEURIAL CENTER OF HUDSON (“TECHUDSON”).

Executive Summary: The City wishes to provide certain grant funding to TECHudson in accordance with the attached Agreement for the public purpose of nurturing new business development through the business incubator, thus creating new employment and higher wage opportunities for its residents, the region, and the State of Ohio.

Sponsors: Mayor Currin

- Attachments:
- [Res. No. 13-33](#)
 - [Grant Funding Agreement](#)
 - [TECHudson Budget Forecast 2013 \(updated\)](#)
 - [Grant Funding Agreement \(TECHudson redline\)](#)
 - [Revised TECHudson Agreement 3-12-13](#)
 - [Comparison 3-12-13](#)

Mayor Currin read the title of this Resolution, which constituted its second reading.

4. **Adjournment**

There being no further business, Mayor Currin adjourned the special Council meeting at 7:32 p.m.

William A. Currin, Mayor

Elizabeth Slagle, Clerk of Council