

A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL TO CONTINUE COMMUNITY REINVESTMENT AREA AGREEMENTS AND JOB CREATION GRANT PROGRAM AGREEMENTS WITH THE CITY OF HUDSON, COUNTY OF SUMMIT; AND DECLARING AN EMERGENCY.

WHEREAS, the City of Hudson has previously entered into Community Reinvestment Area ("CRA") agreements under State law with various businesses for the abatement of the businesses' real property taxes as incentives for the businesses to invest in the community; and

WHEREAS, the City has established a Job Creation Grant Program to provide economic incentives to businesses to locate within, retain, create, and expand employment opportunities within the City; and

WHEREAS, the City has established a Tax Incentive Review Council ("TIRC") which periodically reviews each CRA and Job Creation Grant agreement, to review each business's compliance with each agreement, and to make a recommendation to continue, modify or terminate each agreement; and

WHEREAS, the duly appointed TIRC met on November 27, 2018, reviewed each CRA and Job Creation Grant agreement, reviewed each business's compliance with each agreement, and made certain recommendations to this Council whether to continue said agreements.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

Section 1: This Council accepts the recommendation of the TIRC that the following Community Reinvestment Area agreements be continued, because the continuance of the agreements is economically beneficial for the residents of the City of Hudson and Summit County:

<u>Company</u>	<u>Recommendation</u>
Face-Off, LLC (WBC Group, dba Meyer Distributing)	Continue
Hudson Park, LLC (dba Universal Screen Arts)	Continue
RAMCO Associates, LLC	Continue
Hudson 125, LLC	Continue
Hudson 21, LLC	Continue
ForTec Medical	Continue
Mental Health Partners, LLC (dba Assurance Health)	Continue

Section 2: This Council accepts the recommendation of the TIRC that the following Job Creation Grant Program agreements be continued because the continuance of the agreements is economically beneficial to the residents of the City of Hudson and Summit County:

<u>Company</u>	<u>Recommendation</u>
WBC Group (dba Meyer Distributing)	Continue
Yxlon International	Continue
Argos Health, Inc. (formerly CompMed Analysis)	Continue

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public welfare and for the further reason that it is immediately necessary in order to accept the above recommendations in a timely manner to allow the continuance of all appropriate CRA and Job Creation Grant agreements; wherefore, this Resolution shall be in effect immediately upon its passage provided it receives the affirmative vote of five (5) members of Council, except that six (6) affirmative votes shall be required if all members are present; otherwise, it shall be in full force and effect from and after the earliest period allowed by law.

PASSED:

David A. Basil, Mayor

ATTEST:

Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 18-190 was duly passed by the Council of said Municipality on _____, 2018.

Elizabeth Slagle, Clerk of Council