

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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National Graphics Corp., Cos., O. Form No. 1097

Held March 21, 1991

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The Washington Township Board of Trustees met this date in special session for the purpose of discussion and possible vote on the creation of an Enterprise Zone in the Township.

Present for the meeting were Trustee's Myers Hull, John Torrens, Jack Londot, Clerk David W. Reeder, Jim Harris from the Licking County Planning Commission, Doug Burdette representing the North Fork School District, and Rick Heath representing Velvet Ice Cream.


Jim Harris explained the purpose for an Enterprise Zone and the procedures needed for the creation of the zone. He went into detail explaining the procedure for the application and that the Planning Commission does most of the work.

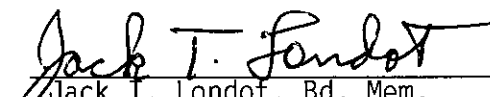
Doug Burdette reported that the school systems in Ohio have come to the realization that Enterprise Zones and tax abatements are a reality and that although the school could lose some money through tax abatements other factors make them attractive to governmental entities.


Rick Heath reported how the proposed expansion by Velvet would affect the area and the approximate number of new jobs the expansion would create.

After much discussion and with the idea this was simply the creation of an Enterprise Zone, not a definite tax abatement, Mr. Londot moved that the Township make application to become an Enterprise Zone, seconded by Mr. Hull. Mr. Torrens made the vote unanimous.

Mr. Heath had prepared the necessary paperwork which was signed by the Trustees and delivered to Mr. Harris.


John R. Torrens, Pres.


Jack T. Londot, Bd. Mem.


Myers W. Hull, V. Pres.



David W. Reeder, Clerk

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