

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 2, 2006

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The Etna Township Board of Trustees met on October 2, 2006 at Pataskala City Hall to hold a special meeting with Pataskala City Council and Gregory Stype, attorney with the law firm of Squire, Sanders and Dempsy, LLP. The purpose of the meeting was to discuss Tax Increment Financing (TIF) for and around SR 310.

President Burkholder called the meeting to order at 6:30 p.m. Roll call showed President Burkholder, Trustee George and Fiscal Officer Digel-Barrett present. Trustee Knapp was absent.

The motion to adopt the agenda was made by Mr. George, seconded by Burkholder and the vote in favor was unanimous.

President Burkholder inquired if TIF money collected by the City of Pataskala could be used for the improvement of the I-70 and SR 310 interchange which is in Etna Township. Mr. Stype said TIF money could be used for this improvement even though it is out of the Pataskala jurisdiction because it would also benefit Pataskala but would need to be authorized by Pataskala.

President Burkholder said he would like to see 50% of the TIF money collected by Pataskala earmarked for the improvement of the SR 310 interchange. He said all of the traffic from the Mink Street industrial site will be dumped into Etna Township onto SR 310. No matter how well SR 310 is improved it will not help if the interchange is not improved.

Mayor Butcher said he does not feel the TIF money will be a cure all for the money needed for SR 310 improvements but just seed money

President Burkholder inquired about the official position of the school districts on the TIF and Mayor Butcher replied that he was verbally told the schools would not be in favor of a TIF beyond 10 years. On the Mink Street site, the SWL schools said it would depend upon the type of industry that would locate there because they do receive income tax but the Licking Heights School District does not have an income tax.

At 7:12 p.m., President Burkholder moved to adjourn the meeting, George seconded and the vote in favor was unanimous.

Bartow Digel-Barrett
Fiscal Officer

Guy Burkholder
President