

Economic Development Incentive Committee

July 12, 2022

Meeting Minutes

Call to Order:

Chairman Al Nickles called the meeting to order at 1:30pm. The following members were present constituting a quorum: Marcus Harris, Paul Koch, and Brendan Heil. Also present: Community Development Director Jonathan Holody, and clerk Kristen Barone.

Approval of April 26, 2022 minutes:

Mr. Koch made a motion to approve the minutes as submitted and Mr. Harris seconded. All members were in favor of the motion and the motion passed.

Program Financial Update:

Mr. Holody reviewed the program financial update, which was provided to the board members ahead of time in the meeting agenda and posted on the City's website for public viewing. Mr. Koch made a motion to accept the program financial update as presented and Mr. Heil seconded. All voting members were in favor of the motion and the motion passed.

Review of Applications Received:

GSS LLC

Mr. Holody stated that this application was presented at the last meeting and tabled. The applicant has since submitted a new application that structures the request in a slightly different way. Mr. Holody then reviewed the staff report for this application, which is located at 422 Columbus Avenue. He concluded his remarks stating that he recommends approval of a grant in the amount of \$25,000.00. Mr. Harris moved to approve the grant as recommended by staff and Mr. Heil seconded. All voting members were in favor of the motion, except for Mr. Koch, who abstained from the vote. The motion passed.

A Foxy Girl Enterprise LTD

Mr. Holody reviewed the staff report for this application for a mobile operation and concluded his remarks stating that he recommends approval of a grant in the amount of \$2,500.00 and subject to indemnification and permitting conditions in the grant agreement to be determined by the law director. Mr. Koch moved to table the application and Mr. Harris seconded. Mr. Koch stated he would like to see if staff can look back and see if the committee has ever awarded a grant to another applicant who proposed a mobile operation that is going to possibly be transporting people to spend money out of town. Also, when looking at the expenses the applicant provided it is mostly insurance, which is not something that this grant has typically provided assistance with, so he would like to see if the applicant and staff can review soft costs and hard costs. All voting members were in favor of the motion and the application was tabled.

MALISCRA LLC

Mr. Holody stated that this application is for the Manor Motel located at 2428 Columbus Avenue. He reviewed the staff report for this application and concluded his remarks stating that he recommends approval of a grant in the amount of \$3,000.00. Mr. Koch moved to approve the application as

recommended by staff and Mr. Heil seconded. All voting members were in favor of the motion and the motion was approved.

Public Participation/Comments:

Ms. Sharon Johnson provided public comments for the committee and staff to consider.


Reminder of next meeting:

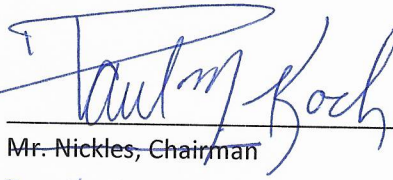
September 13, 2022

Meeting Adjournment:

Mr. Nickles moved to adjourn and Mr. Heil seconded. The meeting ended at 2:19pm.

APPROVED:


~~Jonathan Holody, Interim Clerk~~
Kristen Barone, Clerk


~~Mr. Nickles, Chairman~~
Paul Koch, Vice Chairman