

MINUTES OF THE CIC BOARD OF DIRECTORS MEETING

September 21, 2021

The meeting was called to order at 6:46 p.m. Present for the meeting were President Jim LaBarbara, Vice-President Tom James, Secretary Tom Weidman, and Executive Director Ray Warrick. Treasurer Rob Porter was absent.

Approval of the June 1, 2021 Board of Directors Meeting Minutes

Mr. Weidman made a motion, seconded by Mr. James, to approve the June 1, 2021 Board of Directors Meeting Minutes. Mr. Warrick called roll. Vote: All Aye.

Executive Director Report

Mr. Warrick reported the Board of Trustees of Sycamore funded the CIC with \$100,000.00 to take care of grant payments to Township residents who work in a JEDZ district. He reported to date, \$78,608.66 has been spent and the remainder should be enough to cover the rest of the calendar year.

Mr. Warrick stated historically the CIC has restricted the application of a grant to three years and recently a resident has asked to go back six years. He stated the resident was told we could only go back three years and the resident then asked where that was written.

Mr. Weidman stated the JEDZ adopt the tax code of the partner municipalities and he believes the three-year rule might be noted in the tax code.

Mr. LaBarbara stated this should be researched and documented.

Mr. Weidman said he thinks three years is pretty consistent in Hamilton County.

Mr. James stated since refunds to Township residents who work in the JEDZ are not automatic and the Township must fund the CIC to enable it to distribute the grants, the JEDZ is a little more complicated than the automatic process it was sold as at the time. He stated we do want to make sure the rules are consistent. Mr. James noted we also need to make sure that those who apply for a grant are not also seeking a refund in the municipalities where they have been paying taxes because they weren't actually working in that geographic territory. He suggested putting that on the form as an agreement.

Mr. Warrick said there is more work to be done on this. He said he will check the JEDZ contracts, and he will come back to the Board with a suggestion on how to proceed.

Mr. LaBarbara suggested putting this information in the newsletter.

Date of Next Meeting

The next meeting is scheduled for December 7, 2021 at 6:45 p.m.

Mr. Weidman made a motion to adjourn, seconded by Mr. James. All voted yes.

Adjournment

The meeting adjourned at 6:52 p.m.



Thomas J. Weidman, Secretary

Record of Proceedings 09/21/2021