

**RECORD OF PROCEEDINGS
CONCORD TOWNSHIP BOARD OF TRUSTEES**

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held September 4, 2019

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The Concord Township Board of Trustees met in special session on Wednesday, September 4, 2019 at 9:00 a.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, OH 43015.

Vice Chairman Joe Garrett called the meeting to order, and the roll was called. Attending were Trustees Joe Garrett and Jason Haney. Mr. Rob Platte, Delaware County Economic Development Administrator was also in attendance.

The purpose of the meeting is to set the hearing date for the review and consideration of a JEDD (joint economic development district) contract, and to order the publication of the notice of the hearing.

After discussion, Mr. Haney moved and Mr. Garrett seconded to approve Resolution #090419-1 providing for acceptance of the Evans Farm Joint Economic Development District (JEDD) contract in its present form and for a public hearing on the contract. Upon roll call vote: Haney-yes, Garrett-yes.

A special public hearing will be held at the Board of Trustees meeting on October 9, 2019 at 7:05 p.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio. The hearing will be advertised for thirty days. Copies of the JEDD documents will be available from the Concord Township Fiscal Officer for thirty days prior to the hearing.

With no further business, Mr. Haney moved to adjourn the meeting. Mr. Garrett seconded the motion. Vote: Haney-yes, Garrett-yes.

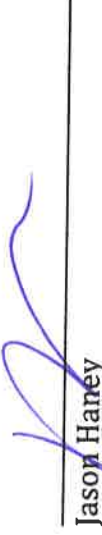
ATTEST


Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

n/a
Bart Johnson


Joe Garrett


Jason Haney