

RECORD OF PROCEEDINGS

Minutes of

CONCORD TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held July 1, 2025 Page 1

The Concord Township Board of Trustees met in special session on Tuesday, July 1, 2025 at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio 43015. Chairman Bart Johnson called the meeting to order at 8:15 a.m. Present were Trustees Jason Haney, Joe Garrett, and Bart Johnson.

The purpose of the special meeting was to review and discuss the proposed contract to create a Joint Economic Development District with the Village of Shawnee Hills and Berlin Township to facilitate economic development, create and preserve jobs and employment opportunities, and improve the economic welfare of the people in the Township, the Joint District, and the State.

Fiscal Officer Jill Davis provided background for the hearing. The public hearing was advertised by public notice at least thirty days prior, on May 31, 2025, in the Delaware Gazette, on the township website, and posted at the Township building. Documents for the proposed Berlin-Concord-Shawnee Hills Joint Economic Development District 1 Contract were available for public inspection at the township fiscal office. The JEDD petition from the business owner (Buckeye Swim Club Inc.) was circulated and requirement satisfied.

Under public comment, resident Kevin Knedler, 6248 Home Road, asked if the township had any other JEDD agreements. Mr. Garrett answered yes, with Orange Township and Shawnee Hills. He also explained how other townships partner with Concord Township to reach the Shawnee Hills boundary to enable collection of income tax for their JEDD districts. Concord will receive 5% of the net revenue distribution as a silent partner.

Mr. Garrett moved and Mr. Haney seconded to adopt Resolution # 25-0701-1 (attached) approving the Berlin-Concord-Shawnee Hills Joint Economic Development (JED) District 1 Contract, to create and provide for the operation of the Berlin-Concord-Shawnee Hills JED District 1 in accordance with ORC 715.72-715.83 for their mutual benefit and for the benefit of their residents and of the State of Ohio; and for Trustee Johnson to sign the JEDD contract on behalf of the Board. Upon roll call vote: Haney-yes, Garrett-yes, Johnson-yes.

With no further business, Mr. Johnson moved and Mr. Haney seconded to adjourn. Vote: Haney-yes, Garrett-yes, Johnson-yes

ATTEST
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES
Bart Johnson

Joe Garrett

Jason Haney

BOARD OF TRUSTEES

CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

RESOLUTION No. 25-0701-1

A RESOLUTION APPROVING THE BERLIN-CONCORD-SHAWNEE HILLS JOINT ECONOMIC DEVELOPMENT DISTRICT 1 CONTRACT

The Board of Trustees of Concord Township, Delaware County, Ohio met in a special meeting on July 1, 2025 at 8:00 a.m. with the following members present:

Trustee Johnson ✓

Trustee Garrett ✓

Trustee Haney ✓

Trustee Garrett moved the following:

WHEREAS, Concord Township, Delaware County, Ohio (the "Township"), Berlin Township, Delaware County, Ohio and the Village of Shawnee Hills, Ohio (the "City"), have negotiated and now intend to enter into the Berlin-Concord-Shawnee Hills Joint Economic Development District 1 Contract (the "Contract") to create and provide for the operation of the Berlin-Concord-Shawnee Hills Joint Economic Development District 1 (the "District") in accordance with Section 715.72-715.83 of the Revised Code for their mutual benefit and for the benefit of their residents and of the State of Ohio (the "State").

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

1. This Board finds and determines that (i) this Board held a public hearing concerning the Contract on July 1, 2025, in accordance with Section 715.72(I) of the Revised Code, (ii) 30 days' public notice of the time and place of that public hearing was provided in *The Delaware Gazette*, a newspaper of general circulation in the Township, on May 31, 2025, (iii) during the 30-day period prior to that public hearing, a copy of the text of the Contract, together with copies of District maps and plans related to or part of the Contract, were on file for public examination in the office of the Fiscal Officer, (iv) this Board completed the July 1, 2025 public hearing, and (v) public comment and recommendations on the proposed Contract, if any, were made pursuant to the public hearing.
2. That the Board approves the Contract on file with the Fiscal Officer and hereby authorizes the President of the Board of Trustees to execute the same on behalf of the Board of Trustees.

Resolution # 25-0701-1

CONCORD TOWNSHIP, DELAWARE COUNTY, OHIO

- Resolution # 25-6701-1