Call to Order: The Concord Township Board of Trustees held a special meeting on Friday, October 4, 2024 at 8:00 a.m. at the Concord Township Community Building, 6385 Home Road, Delaware, Ohio. Chairman Bart Johnson called the meeting to order. The roll was called: Jason Haney-present, Joe Garrett-absent, Bart Johnson-present.

The purpose of the meeting was to meet with the township attorney regarding updates to the township's comprehensive plan and zoning code, and possible tax increment financing in northern areas of the township.

Zoning Code update: The Concord Township Zoning Commission Board met to review potential changes to the zoning code, and will continue to review. There were no issues with the changes by Delaware County Regional Planning Commission. A draft resolution for changes to the zoning permitting form will be presented to the Board of Trustees.

Trustee Garrett joined the meeting at 8:20 a.m.

Tax Increment Financing (TIF) areas: Two commercial TIF resolutions were reviewed for northern areas of the township near US 42 and South Section Line Road. Most of the areas have been designated as future commercial or industrial development. (Tax Increment Financing (TIF) is an economic development mechanism available to local governments in Ohio to finance public infrastructure improvements.) After review, Mr. Johnson moved and Mr. Garrett seconded to authorize the issuance of notices to Buckeye Valley Local Schools and Delaware Area Career Center of the intent to place a 75%-10year commercial tax increment financing agreement along the east and west sides of South Section Line Road. Vote: Haney-yes, Garrett-yes, Johnson-yes. In addition, Mr. Haney moved and Mr. Garrett seconded to appoint Chairman Johnson to sign the TIF notices to the schools on behalf of the Board of Trustees. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Comprehensive Plan update: The Trustees would like to begin the updating process for the township comprehensive plan by advertising for a resident committee. Suggested factual and grammatical changes need prepared. Trustee Johnson would like the committee assembled and ready to meet in January 2025.

Adjournment: With no further business, Mr. Garrett moved and Mr. Haney seconded to adjourn. Unanimously in favor.

ATTEST

Fiscal Officer, Jill Davis

BOARD OF TRUSTEE

Bart Johnson

Joe Garrett

Jason Haney