

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD NOVEMBER 5, 2012

PERRY TOWNSHIP TRUSTEES MET IN SPECIAL SESSION, CALLED TO ORDER AT 7:00 BY CHAIRPERSON NORM CAPPS, KEVIN COX & GREG KESSEN WERE PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS PROPOSED ENTERPRISE ZONE TAX INCENTIVE WITH BEF FOODS, INC. AKA BOB EVANS FARM INC. THE PROPOSED AGREEMENT REQUESTS THE TOWNSHIP ABATE 75% OF REAL ESTATE TAXES FOR 10 YEARS. BEF FOODS, INC. WOULD GENERATE 70 NEW FULL TIME JOB EQUIVALENTS.

JEFF SPRAGUE FROM THE ALLEN ECONOMIC DEVELOPMENT GROUP PRESENTED THE AGREEMENTS AND ESTIMATION OF TAX ABATEMENTS.

TRUSTEES ARE NOT HAPPY WITH THE PARTICIPATION THAT HAS BEEN ASKED OF OUR TOWNSHIP IN THIS ABATEMENT. THE BOARD ASKS THAT THE ALLEN ECONOMIC DEVELOPMENT GROUP GET TOWNSHIP INVOLVED SOONER IN THE PROCESS.

JEFF SPRAGUE TELLS US THAT THE ARCHITECTURAL REVIEW COMMITTEE IS GETTING STARTED TO MONITOR WHAT IS BEING BUILT IN THE BUSINESS PARK.

GREG KESSEN MOVED TO ADOPT A RESOLUTION #110512-01 TO APPROVE THE OHIO ENTERPRISE ZONE AGREEMENT WITH BEF FOODS, INC. AKA BOB EVANS FARM INC TO ABATE 75% OF REAL ESTATE TAXES FOR 10 YEARS PENDING ALL OBLIGATIONS ARE MET IN THE AGREEMENT, SEE ATTACHED COPY OF AGREEMENT, 2ND BY KEVIN COX. ROLLCALL.

KEVIN COX MADE MOTION TO ADJOURN AT 7:34PM , SECOND BY GREG KESSEN, ROLLCALL.