Mayor Jennifer Lyle called the meeting to order on Monday, July 26, 2021 with all members present.

Visitors: Philip Laube, Scott Ziance

OLD BUSINESS

Moved by Shegog Seconded by Whitehair **Resolution 2021-6-54**, a resolution to endorse and acknowledge an economic development (TREX) transfer application to the Village of New Concord, Final Reading.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	yea	Sabino	yea
		Motion Passes	

Mayor Lyle asked for a motion on Ordinance 2021-38. Wootton made a motion to waive the second reading and approve as a final reading. Kearns seconded. Motion passed.

Moved by Kearns Seconded by Wootton **Ordinance 2021-38**, an ordinance amending Ordinance E-7-95-1 and fixing the salaries for the office of the mayor and council members in the Village of New Concord, Ohio, Final Reading.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	yea	Sabino	yea
		Motion Passes	

NEW BUSINESS

Mayor Lyle asked Laube and Ziance to discuss the CRA as it pertains to Muskingum University. Laube stated that the University has a Title 3 grant and a contract with Aramark that is helping to fund the renovations to the quad center on campus, and the University would like to also have access to federal and state tax credits for historic buildings, which the quad center qualifies for as a multi-use building, and has therefore asked the Village to implement a CRA. Laube stated that the renovations will be completed regardless of whether the University receives the tax credit through the state. Wootton asked how long CRA would last, Ziance stated that a 15 year exemption is standard. Mayor Lyle stated that CRAs are implemented to encourage community development with the hope to increase future taxes and was also recommended as a piece of the Prepared Communities Group. Lyle stated that all CRAs must have legislation to proceed so any future use of the CRA would have to be approved by council. Shegog stated that he was uncomfortable with the exemption of Meadow Woods. Ziance stated that this CRA

is only for commercial areas, and any residential CRA legislation would be a separate piece of legislation. Laube stated that the school district waived the notice requirement and is encouraging of the CRA.

Moved by Kearns Seconded by Wootton Ordinance 2021-37, an ordinance implementing sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of a community reinvestment area in the Village of New Concord, Ohio, designating a Housing Officer to administer the program, creating a Community Reinvestment Housing Council, describing the Tax Incentive Review Council and declaring an emergency.

Wootton	yea		Shegog	yea
Whitehair	yea		Kearns	yea
Dickson	yea		Sabino	yea
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Motion Passes

Moved by Wootton Seconded by Shegog

That **Ordinance 2021-37** be approved as read.

Wootton	yea	Shegog	yea
Whitehair	yea	Kearns	yea
Dickson	yea	Sabino	yea

Motion Passes

ANNOUNCEMENTS:

- Farmer's Market Mondays 4-7pm Stormont Park
- Village Council Meeting Monday, August 9 7pm Village Hall
- Celebrate New Concord The Wayfarers Tuesday, August 10th 7pm Village Park
- Bike Rodeo Saturday, August 14th 12-2pm Stormont Park
- Celebrate New Concord Muskingum Jazz Band Tuesday, August 24th 7pm Village Park
- Planning Commission Meeting Thursday, August 26th

MISCELLANEOUS:

ADJOURNMENTS: Motion by Dick adjourned at 7:22 PM.	sson, second by Sabino to adjourn meeting. Meetin	g
Mavor	Fiscal Officer	-