

**RESOLUTION NO. 22 , 2020**

**A RESOLUTION TO ADOPT RECOMMENDATION OF THE MONTGOMERY  
TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO THE COMPLIANCE  
OF ALL TAX INCREMENT FINANCING DISTRICTS WITHIN  
THE CITY OF MONTGOMERY**

**WHEREAS**, the Council of the City of Montgomery, Ohio has approved tax increment financing districts to encourage economic development of certain properties within the City limits; and

**WHEREAS**, the Montgomery Tax Incentive Review Council meets annually to review these districts for compliance with payments in lieu of real estate taxes and other requirements as set forth in the legislation which created the districts; and

**WHEREAS**, ORC Section 5709.85 requires, annually, that the recommendations of Tax Incentive Review Councils to be adopted by the legislative authority of the political subdivision in which the district is located, and such legislation forwarded to the Ohio Department of Development.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Hamilton County, Ohio, that:

**SECTION 1.** The Council of the City of Montgomery, Ohio, having received the 2020 report of the Montgomery Tax Incentive Review Council, hereby adopts the recommendation of that Council, a copy of which is attached hereto, with respect to the compliance of each tax increment financing district within the corporate limits of the City of Montgomery.

**SECTION 2.** This Resolution shall be in full force and effect from and after its passage.

PASSED: August 5 2020

ATTEST: Connie M. Gaylor  
Connie M. Gaylor, Clerk of Council

Christopher P. Dobrozsi  
Christopher P. Dobrozsi, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon  
Terrence M. Donnellon, Law Director

City of Montgomery  
Tax Incentive Review Council

AGENDA

Wednesday, June 24, 2020 at 11:00 a.m.  
Zoom Meeting

1. Call to order
2. Approval of Minutes of July 31, 2019
3. Review of outstanding tax incentive financing districts operating within the City of Montgomery:
  - a. Montgomery Triangle Development
  - b. Vintage Club Phase I
4. Approval of Annual TIF Financial Report
5. Other Business
6. Adjournment

Montgomery Tax Incentive Review Council  
June 24, 2020  
Minutes

Present: Greg Jarvis, Hamilton County Auditor's Office, Chairman  
Brian Riblet, Montgomery City Manager  
Katie Smiddy, Montgomery Finance Director  
Ben VanHorn, Great Oask  
Beth Weber, Sycamore Community Schools

The meeting of the Montgomery Tax Incentive Review Council was called to order at 11:12 a.m. by Chairman Greg Jarvis.

The minutes of the July 31, 2019 meeting were approved as submitted, with a motion by Beth Weber, seconded by Greg Jarvis, with all concurring.

The Council received the following TIF Districts in place in the City of Montgomery:

1. Montgomery Triangle Development
2. Vintage Club

Ben VanHorn made a motion to find all TIF Districts to be in compliance with all requirements of the TIF legislation, and this was seconded by Beth Weber, with all concurring.

Under Other business, Katie Smiddy and Brian Riblet discussed the City's progress regarding the Montgomery Quarter and provided an update on the north portion of the Vintage Club Development.

There being no further business to discuss, Greg Jarvis made a motion to adjourn, seconded by Beth Weber, with all concurring. The Tax Incentive Review Council meeting was adjourned at 11:35 a.m.

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Secretary