



A G E N D A
OFFICE OF COUNTY AUDITOR

County Auditor
Carri L. Brown, PhD, MBA, CGFM
carri.brown@fairfieldcountyohio.gov

City of Lancaster Tax Incentive Review Council Meeting
1897 Room; 2nd Floor, City Hall
104 E. Main Street
Lancaster, Ohio
Wednesday, June 25, 9 a.m.

TIRC 1 – Lancaster Members

- *Dr. Carri L. Brown* , County Auditor, TIRC Chair
- *Mayor Don McDaniel*, City of Lancaster
- *Perla Uhl*, minority representative, for the City of Lancaster, appointed by the Mayor and affirmed by Council
- *Bill Nash*, for the City of Lancaster, appointed by the Mayor and affirmed by Council
- *Larry Ailes*, Councilman, City of Lancaster City Council President Appointee
- *Tricia Nettles*, City Auditor, City of Lancaster
- *Julie Taylor*, Treasurer, Lancaster City Schools
 - *Nathan Hale*, Superintendent, Lancaster City Schools (*alternate for Julie Taylor*)
- *Anitra Scott*, Deputy City Auditor, alternate for Tricia Nettles, City Auditor
- *Stephanie Hall*, Law Director
- *Stephanie Bosco*, Economic Development Director & Port Authority Director
- *Amy Hamilton*, Tax Commissioner, City of Lancaster
- *Chasilyn Carter*, City Planning & Zoning Director
- *Others*

- | | |
|--|---------------------------|
| A. Welcome and Introductions | All TIRC Members |
| B. Role of Tax Incentive Review Councils | Dr. Carri L. Brown |
| C. Information Posted on the County Website/Documentation | Dr. Carri L. Brown |
| D. Affirmation/Election of Vice-Chairperson | All TIRC Members |

Motion to approve retaining Larry Ailes as the Vice-Chair of the City of Lancaster Tax Incentive Review Council



AGENDA

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- E. **Approval of Minutes from Wednesday, June 26, 2024** **All TIRC Members**

Motion to approve the minutes from the June 26, 2024, meeting

- F. **Lancaster Tax Increment Financing Review** **Tricia Nettles and/or representatives of the City of Lancaster**

- *Update for the following six named companies:*

Island Capital Investment Group, LLC (purchased by Flag Star)
Menards, Inc.
Wal-Mart
RLG Lancaster Ltd., GCG Lancaster Ltd., Anchor Lancaster, LLC

- *Update regarding Community Reinvestment Act agreements*
- *Update for the Timbertop agreement*
- *Update on potential TIF bonding for Timbertop*

- G. **Review of Compliance with Non-Discriminatory Policies** **Tricia Nettles and/or representatives of the City of Lancaster**

- H. **Recommendations of TIRC** **All TIRC Members**

Motion to accept the reports and recommend continuance of the 2006 TIF agreement and incentives contained therein for the six named entities

Motion to accept the reports and recommend continuance of the CRA agreements and incentives contained therein

Motion to accept the reports and recommend continuance of the Timbertop agreement and incentives contained therein

- I. **Other Business/Agreements in Progress** **All TIRC Members**



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TIRC 2 – Lancaster Members

- *Dr. Carri L. Brown*, County Auditor, TIRC Chair
- *Mayor Don McDaniel*, City of Lancaster
- *Perla Uhl*, minority representative, for the City of Lancaster, appointed by the Mayor and affirmed by Council
- *Bill Nash*, for the City of Lancaster, appointed by the Mayor and affirmed by Council
- *Larry Ailes*, Councilman, City of Lancaster City Council President Appointee
- *Tricia Nettles*, City Auditor, City of Lancaster
- *Julie Taylor*, Treasurer, Lancaster City Schools
 - *Nathan Hale*, Superintendent, Lancaster City Schools (*alternate for Julie Taylor*)
- *Lana Fairchild*, Treasurer, Amanda Clearcreek Schools
 - *Dr. Edwards*, Superintendent, Amanda Clearcreek Schools (*alternate for Lana Fairchild*)
– FYI *Dr. Edwards* will be serving on 6.26 and participating by phone; there will be no vote from *Dr. Edwards*, though

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| J. Community Reinvestment Act Review | Tricia Nettles and/or representatives of the City of Lancaster |
| K. Review of Compliance with Non-Discriminatory Policies | Tricia Nettles and/or representatives of the City of Lancaster |
| L. Recommendations of TIRC | All TIRC Members |
| <u>Motion to accept the reports and recommend continuance of the CRA agreement and incentives contained therein</u> | |
| M. Other Business/Agreements in Progress | All TIRC Members |
| N. 2026 TIRC Meeting Date & Location | All TIRC Members |
| <i>The 2026 meeting will be June 24, 9 a.m. at Lancaster City Hall.</i> | |
| O. Adjourn | |