



AGENDA
CITY OF MIDDLETOWN TAX INCENTIVE REVIEW COUNCIL
ANNUAL MEETING

The City of Middletown Tax Incentive Review Council will hold its annual meeting on Wednesday, July 29th, 2020 at 2:00 P.M. in the City Council Chambers at the City Building.

For public access, this annual meeting will be held using a Zoom video conference call in response to the COVID-19 pandemic and the recently signed Ohio House Bill 197 temporarily amending the public meeting laws.

The meeting agenda will be conducted as normal, and you can access the meeting at <https://us02web.zoom.us/j/81418792998> (Meeting ID: 814 1879 2998) or call into the meeting at +13017158592, enter 81418792998#.

- DATE & TIME:** Wednesday, July 29th, 2020 at 2:00 P.M.
- PLACE:** City Building – City Council Chambers
- MEMBERS:** Jim Palenick, City Manager
Nicole Condrey, Mayor
Julie Lepsky, Butler County Deputy Auditor
Matt Nolan, Warren County Auditor
Jacob Burton, Finance Director
Randy Bertram, Middletown City Schools Treasurer
Robert Giuffre, Franklin City Schools Treasurer
Eric Sotzing, Lebanon City Schools Treasurer
Paul Carpenter, Butler Tech CFO
Cathy McMonigle, Warren County Career Center
Tom Brickey, Middletown Resident
Ron Carter, Middletown Resident
Betsy Hanavan, Middletown Resident
John Langhorne, Middletown Resident
- STAFF:** Debbie Garitson, Economic Development Administrative Assistant
Alaina Geres, Economic Development Program Manager
Chris Xeil Lyons, Economic Development Director

1. Roll Call
2. New ED Employee Introductions / Updates
3. New TIRC Member Introductions
4. Review & Approval - June 19, 2019 TIRC Meeting Minutes
5. Process Review
6. Review & Voting Community Reinvestment Area Agreements
7. Review & Voting Enterprise Zone Agreements
8. Review & Voting Tax Incentive Financing Agreements
9. Adjournment