Canal Winchester

Town Hall
10 North High Street
Canal Winchester, OH 43110

Meeting Agenda

Monday, August 3, 2015

6:00 PM

Council Chambers

Finance & Economic Development Committee

Joe Abbott
Will Bennett
Rick Deeds
Steve Donahue
Bobbie Mershon
Marilyn Rush-Ekelberry
Jim Wynkoop

Call To Order

Roll Call

Also In Attendance

Mayor Ebert, Matt Peoples, Lucas Haire, Amanda Jackson

Approval of Minutes

MIN-15-039 July 6, 2015 Finance/Economic Development Committee Minutes

Attachments: July 6, 2015 Finance & ED Minutes

Request for Council Action

RES-15-010 A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS WITHIN THE CITY OF CANAL WINCHESTER.

Attachments: Resolution Accepting TIRC Recommendations-FAIR-2015
2015 canal winchester #2 tirc

RES-15-011 A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE CITY OF CANAL WINCHESTER.

Attachments: Resolution Accepting TIRC Recommendations-Frank-2015
Copy of 2014 canal winchester #1 tirc
Copy of 2014 canal winchester #2 tirc

ORD-15-030 An Ordinance Authorizing Execution of A CHANGE ORDER TO THE Preliminary Services Agreement and EXECUTION OF the Design-Build Agreement with Ferguson Construction Company and declaring an emergency

Attachments: Ordinance amending prelim services and GMP_PWF2015
Canal Winchester Change Order to DBIA 520 Contract Pric

Items for Discussion

15-231 Gender Rd Phase IV Update

Attachments: Exhibit 7-15

Reports

15-233 FINANCE DIRECTOR'S REPORT

Attachments: Project Update 8-3-15
June 2015 Bank Reconciliation
June 2015 Revenue and Expenditure Report

15-232 Development Director's Report

Attachments: Council Update 7-29-15

Old/New Business

Adjournment