

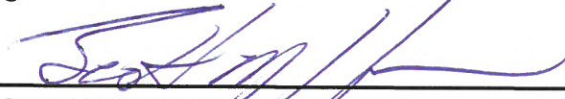
<b>Sandusky County Commissioners – 622 Croghan Street, Fremont, OH 43420</b>			<b>MEETING 2022</b>	
Meeting: Board Of Commissioners	Location: Commissioners' Board Room	Date: 3/29/2022	Time: 8:00AM	
Present: Commissioners: Scott Miller - President; Charles Schwochow – Vice President; Russ Zimmerman				
Present: Theresa Garcia; County Administrator				
Others Present: Ron Hiser, Beth Hannam, Bob Gross				
(*action items)				
<b>AGENDA ITEMS</b>	<b>BRIEF DESCRIPTIONS / ACTION STEPS:</b>	<b>PERSON RESPONSIBLE:</b>	<b>DOLLAR AMOUNT:</b>	<b>MOTION / VOTE</b>
<b>Call to Order Pledge of Allegiance (8:00am)</b>		Scott Miller, President		
<b>*Review &amp; Approval of Commissioner Meeting Minutes, incoming Mail Review &amp; External Meeting Notices</b>	The 3/24/2022 minutes were reviewed/approved by the Board. The Board reviewed incoming mail and external meeting notices.	Scott Miller Charles Schwochow Russ Zimmerman		*Motion: Move to Approve minutes Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
<b>Review of External board / Meetings Attended by Commissioners</b>	Commissioner Miller attended the Bellevue Historical Society Annual Meeting. They have several fund raising events throughout the year. They elected new board members at the meeting. They had an intern help catalog all the historical items they have. The speaker was Larry Michael, local historian. He had many photos that were presented showing “then and now” of downtown buildings that are still standing.	Scott Miller		
<b>Commissioners and Administrator Discussion</b>	Administrator Garcia reviewed vehicle information for Sheriff cruisers with the Commissioners. They are waiting on the response on a few questions before making any decisions. She also notified the Commissioner on the conversation with the Prosecutor on upcoming projects.			

<p><b>* Then /Now Documents</b></p>	<p>One certificate was presented by the Sheriff's Office. 2021 medical invoice, no 2021 PO's are open. Two invoices makes up this certificate. Promedica NW Ohio Cardiology Consultants - \$7.90 Mercy Health-Life Flight Network - \$459.00</p> <p>One certificate was presented by Sanitary Engineer's office. Purchase was made without realizing there was no PO in place. One invoice makes up this certificate. Sabroske Electric, Inc. - \$18.63</p> <p>One certificate was presented by the Transportation Improvement District. ODOT project was completed and in 2020 and no 2020 PO's available. City of Fremont - \$23,493.48</p>	<p>Sheriff</p>   <p>Sanitary Engineer</p>   <p>SCTID</p>	<p>\$7.90 \$459.00</p>   <p>\$18.63</p>   <p>\$23,493.48</p>	<p>*Motion: Move to Approve certificates Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3</p>
<p><b>* Personnel</b></p>	<p>None</p>			
<p><b>* Travel Requests</b></p>	<p>None</p>			
<p><b>Facility Management</b></p>	<p><b><u>Ron Hiser – Facility Management.</u></b> Ron came in for his regular meeting with the Commissioners. See attachment for agenda items. They are working on the new control system at the jail. Ron and Chief Jackson, EMS, visited a couple of buildings in Ottawa County to get some ideas for the East State Street building. Ron met with the Visitors Bureau to work with them on their recovery funding projects.</p>	<p>Ron Hiser - Director</p>		
<p><b>Sandusky County EDC and City of Fremont EDC</b></p>	<p><b><u>Beth Hannam and Bob Gross – Sandusky County and City of Fremont EDC.</u></b> Beth and Bob came for the annual review of abatement agreements. Beth submitted the meeting agenda and minutes for the annual review committee meeting. They interviewed the companies with current abatement agreements and the approvals from the board. Most all had the same conversation, the jobs were available but no workforce to fill the openings. Most manufacturers will automate processes to make up for the lack of workforce. There was a meeting with EDC and local employers, a workforce taskforce, on how to attract locals to stay in Sandusky County to work. City of Fremont reviewed CRA agreements and all are compliant with their agreements.</p>	<p>Beth Hannam – Sandusky County EDC Bob Gross – City of Fremont EDC</p>		

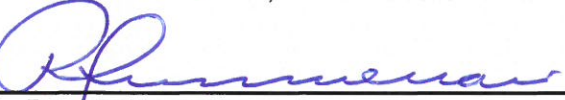
* Resolutions	2022 – 98 APPROVING TRAVEL FOR SHERIFF CHRISTOPHER HILTON FOR OUT OF STATE TRAVEL TO WASHINGTON, D.C. FROM MARCH 28TH TO MARCH 30TH 2022 MEMORIAL SERVICE TO ENSHRINE MOHAMMAD ANWAR INTO THE HALL OF HONOR AT THE FBI NATIONAL ACADEMY	Sheriff		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 99 ENTERING INTO AGREEMENT WITH ZOLL MEDICAL CORPORATION ON BEHALF OF SANDUSKY COUNTY EMERGENCY MEDICAL SERVICES (EMS) FOR CARDIAC MONITOR EQUIPMENT	EMS		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 100 APPROVING THE REPORT OF THE SANDUSKY COUNTY TAX INCENTIVE REVIEW COUNCIL (SCTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2021	TIRC		*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 -101 APPROVING THE REPORT OF THE CITY OF FREMONT TAX INCENTIVE REVIEW COMMITTEE (CFTIRC) OF EXISTING ENTERPRISE ZONE AGREEMENTS FOR YEAR 2021	City of Fremont		*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 102 APPROVING FUND TRANSFER FROM COMMISSIONERS TRANSFER OUT TO SICK LEAVE FUND AND SUPPLEMENTAL APPROPRIATION TO SICK LEAVE (\$3,000.00) FOR SICK LEAVE CONVERSION	Sick Leave	\$3,000.00	*Motion: Move to Approve resolution Moved by: Russ Zimmerman 2nd: Charles Schwochow Yes – 3
	2022 - 103 AWARDING BID TO M&B ASPHALT CO., INC., TIFFIN, OHIO, FOR THE 2022 CR 32, CR 33 & CR 36 RESURFACING PROJECT	Engineer	\$1,581,353.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3
	2022 - 104 APPROVING FUND TRANSFER FROM SALES TAX INCOME TO GENERAL FUND AND TO DEBT FUNDS TO COVER LOAN PAYMENTS (\$635,000.00)	1979 sales tax	\$635,000.00	*Motion: Move to Approve resolution Moved by: Charles Schwochow 2nd: Russ Zimmerman Yes – 3

<b>Public Open Session</b>	Citizens Attendees – none Media Attendees – none Elected Officials – none			
<b>* Adjournment (11:00am)</b>	With business completed for the day the meeting was adjourned.			* Motion: Move to adjourn Moved by: Charles Schwochow 2nd: Scott Miller Yes - 3

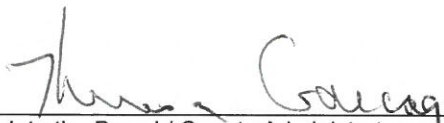
Signature of:

  
 \_\_\_\_\_  
 Scott Miller, President

  
 \_\_\_\_\_  
 Charles Schwochow, Vice President

  
 \_\_\_\_\_  
 Russ Zimmerman

**Board of County Commissioners, Sandusky County Ohio**

Attest:   
 Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.

\_\_\_\_\_  
 Clerk, Board of County Commissioners, Sandusky County, Ohio



## Topics of Discussion for the meeting Dated March 29th 2022

1. SAS working on design for the access control system at the Sheriff and Jail location. We are getting quotes for new cabinets and countertops in the booking area.
2. I met with Chief Jackson and toured a couple of locations in Ottawa County to get layout ideas for the new EMS. Thursday we have a work session meeting.
3. We held the Pre-construction meeting with Warner Mechanical for the health department renovations 3/23/2022. Time line for this project is underway.
4. Sheriff Office project we are finishing the punch-list and we have setting up a meeting with PDG on engineering issues March 31<sup>st</sup>.
5. Communication center new lobby work and restroom is finishing up. Close out and Final inspection this week.
6. The renovation of the parks office is on hold (per discussions).
7. Exterior cameras at the Service Center are installed. I.T. will install the DVR the first week in April.
8. We have received the awning for the service center and will install it in-house.
9. Central purchasing is finishing the process of creating the inventory list in our work order program... Facility Dude. They will be sending out a letter to the department heads to set up requesters.
10. The water damage at the board of health has been addressed by Cousino's Restoration. We had scheduled a walk-through with all-parties including the insurance provider for April 1<sup>st</sup>.
11. Housekeeping moves are underway.
12. We are securing pricing for the New sign for Service Center
13. Lease reconciliation with Service Center. (10 year average).
14. We held a Visitor's bureau renovations and new signage meeting yesterday. Discussions on leaving some of the white fence in place, re-using the gates and openers, checking to make sure the asphalt pavement is thick enough for the heavy traffic areas, and storm sewer installation.
15. Boiler issues need attention at the Sheriff office.

**ENTERPRISE ZONE ANNUAL REVIEW MEETING**  
**Wednesday, March 9, 2022 | 8:30 am – 12:30 pm**  
**Sandusky County Economic Development Corporation**  
**2511 Countryside Drive, Fremont, OH**

**Review Agenda:**

- I. Welcome & Review of the meeting agenda – Jerri Miller, Chair (Sandusky County Auditor)
- II. Review of the meeting process – Beth Hannam, Sandusky County EZ Manager (SCED-ED)
- III. Company Enterprise Agreement Review Schedule:
  - 8:45 AM – SPD Enterprises Inc (2 agreements) 142-06-02/142-07-01
  - 9:10 AM – Whirlpool-Clyde (2 agreements) 142-07-02/142-08-02
  - 9:30 AM – Dynasty RE Holdings/Ohio Truck Sales (1 agreement) 142-11-02
  - 9:50 AM – CDSF/Total Distribution (1 agreement) 142-17-01
  - 10:10 AM – PolyChem (1 agreement) 142-11-01
  - 10:30 AM - Reino Linen Services (2 agreements) 204-13-01/204-13-02
  - 10:50 AM – Standard Technology Inc. (1 agreement) 142-14-01
  - 11:10 AM – ABC Inoac (1 agreement) 142-18-02
  - 11:30 AM – Standard Wellness (1 agreement) 204-18-01
  - 11:50 AM – NBA Properties (1 agreement) 142-18-01
  - 12:10 AM – AEP Onsite Partners (1 agreement) 42-19-01

**INTERVIEW AGENDA ITEMS W/ EACH COMPANY:**

1. Project Status: (Review report from company)
  2. Introduction of each Review Board Members
  3. Has the Ownership of the Company Changed
  4. Any change in the Project's Plans
  5. Local Issues or Problems Connected to the Project
  6. Job Creation & Retention Update
  7. Future Project Plans
- Additional Questions from the Company or Council Members
  - Dismissal of the Company
  - \*Approval to continue the Tax Abatement w/ Company (*\*Requires a motion for each company*)

- IV. Meeting Adjournment – Ms. Miller, Chair

## 2021 ENTERPRISE ZONE ANNUAL REVIEW MEETING

Wednesday, March 9, 2022 | 8:30 am – 12:30 pm  
SCEDC, 2511 Countryside Drive, Fremont, OH

Present: Jerri Miller, Sandusky County Auditor; Russ Zimmerman, Sandusky County Commissioner; Craig Davis, City of Clyde Finance Director; Marc Glotzbecker, Village of Gibsonburg Administrator; Beth Hannam, Sandusky County Economic Development Corporation Executive Director; Megan Parkhurst, Fremont City Schools Treasurer; John Kahmann, Gibsonburg Village Schools Treasurer; Alex Binger, Vanguard-Sentinel Career Center Treasurer; Aaron Wilson and Jack Zimmerman, Community Members; Robert Kusmer, Ballville Township Trustee; Paul Lotycz, Sandusky Township Trustee

Not Present: Steven Fought, Mayor of Gibsonburg; Tammy Flicker, Bellevue City Schools Treasurer; Kenneth Bonningson and Matt Hofelich, Green Creek Township Trustees; Gilbert Overmyer, Sandusky Township Trustee; Paul Fiser, City of Clyde Manager; Charles Schwochow, Sandusky County Commissioner; Tom Jeffery, Clyde-Green Springs Schools Treasurer; Mary Ann Reser, Ballville Township Trustee.

### Review Agenda and Meeting Minutes:

- I. Welcome & Review of the meeting agenda – Jerri Miller, Chair (Sandusky County Auditor)
- II. Review of the meeting process – Beth Hannam, Sandusky County EZ Manager (SCED-ED)
- III. Company Enterprise Agreement Review Schedule:

- **8:45 AM – SPD Enterprises Inc (2 agreements)**

Agreement # - 142-06-02

Agreement to create 10 new jobs and retain 71.5  
Have met requirement

Agreement Expired on 12/31/2021

\**Motion to Approve – Paul Lotycz; 2<sup>nd</sup> – Bob Kusmer; Motion Carried*

Agreement # - 142-07-01

Agreement to create 0 jobs and retain 81

Retention number at 74, which is due to issues having 10- 15 open positions

Agreement will expire on 12/31/2022

\**Motion to Approve – Alex Binger; 2<sup>nd</sup> – Craig Davis; Motion Carried*

- **9:10 AM – Whirlpool-Clyde (2 agreements)**

Agreement # - 142-07-02

Agreement to create 2 jobs and retain 45

Have not met requirement of retaining 45 jobs and creating 2 jobs

There was some misunderstanding of what numbers should be.

Agreement will expire on 12/31/2022

\**Motion to Approve – John Kahmann; 2<sup>nd</sup> – Jack Zimmerman; Motion Carried*

Agreement # - 142-08-02

Agreement to create 2 jobs and retain 45  
Have met agreement

49 employees at facility and 45 retained

\*Motion to Approve – Alex Binger; 2<sup>nd</sup> – Russ Zimmerman; Motion Carried

- **9:30 AM – Dynasty RE Holdings/Ohio Truck Sales (1 agreement)**  
(Former KF Ventures/Total Distribution/Modolluz)– Agreement #- 142-11-02  
New owners in 2021 and amendment completed on 12/2/2021  
Building renovations started in December 2021 and will be complete around April 2022. Hiring for the 100 positions will start to be phased in in 2022.  
\*Motion to Approve – Alex Binger; 2<sup>nd</sup> – Bob Kusmer; Motion Carried

- **9:50 AM - CDSF Ltd, LLC/Total Distribution (1 agreement)**

Agreement #- 142-17-01

Agreement to create 4 jobs and retain 81

Have hired 1 and retained 10 just at Watertower Drive site. The EZ agreement is to retain 81 between all Total Distribution Sandusky County warehouses.  
Cannot find enough workers.

\*Motion to Approve – Paul Lotycz; 2<sup>nd</sup> – Bob Kusmer; Motion Carried

- **10:10 AM – PolyChem (1 agreement)**

Agreement # - 142-11-01

Agreement to create 4 jobs and retain 150

Have met requirement. Retained 150 jobs and have created 8 new jobs  
Agreement Expired on 12/31/2021

\*Motion to Approve – Paul Lotycz; 2<sup>nd</sup> – Craig Davis; Motion Carried

- **10:30 AM - Reino Linen Services (2 agreements)**

Agreement # - 204-13-01

Agreement to create 0 jobs and retain 147

Retention number at 112, which is due to issues of people not wanting to work. Have several job openings to meet the 147 jobs.

\*Motion to Approve – John Kahmann; 2<sup>nd</sup> – Paul Lotycz; Motion Carried

Agreement # - 204-13-02

Agreement to create 0 jobs and retain 147

Retention number at 112, which is due to issues of people not wanting to work. Have several job openings to meet the 147 jobs.

\*Motion to Approve – Russ Zimmerman; 2<sup>nd</sup> – Paul Lotycz; Motion Carried

- **10:50 AM – Standard Technology Inc. (1 agreement)**

Agreement #- 142-14-01

Agreement to create 75 jobs and retain 61

Job Creation is 54 and retention is 61. Company cannot find enough workers but have job openings to meet the 75 jobs.

\*Motion to Approve – Bob Kusmer; 2<sup>nd</sup> – John Zimmerman; Motion Carried



- **11:10 AM – ABC Inoac (1 agreement)**  
Agreement #- 142-15-01  
 Agreement to create 25 jobs and retain 441  
 Job creation is 25 and retention is 341. The company has many jobs openings currently. Company still within the 2-year timeframe of meeting requirements.  
*\*Motion to Approve – Paul Lotycz; 2<sup>nd</sup> – Alex Binger; Motion Carried*
- **11:30 AM – Standard Wellness (1 agreement)**  
Agreement #- 204-18-01  
 Agreement to create 37 jobs and retain 0  
 Company has met agreement by hiring 73 and retaining the 37. Company is also in expansion mode.  
*\*Motion to Approve – John Kahmann; 2<sup>nd</sup> – Alex Binger; Motion Carried*
- **11:50 AM – NBA Properties (1 agreement)**  
Agreement #- 142-18-01  
 Agreement to create 10 jobs and retain 30  
 The company has created 5 jobs and retained 26. The company is within the 3-year window to meet metrics.  
*\*Motion to Approve – Jack Zimmerman; 2<sup>nd</sup> – Alex Binger; Motion Carried*
- **12:10 AM – Clyde Onsite Generation, LLC (AEP Onsite Partners) (1 agreement)**  
Agreement #- 142-19-01  
 Agreement to create 1 job and retain 0  
 Have met agreement  
 This EZ is for personal property only  
*\*Motion to Approve – Craig Davis; 2<sup>nd</sup> - Alex Binger; Motion Carried.*
- **Motion to Adjourn Meeting** – Craig Davis; 2<sup>nd</sup> – John Kahmann; Motion Carried

**INTERVIEW AGENDA ITEMS W/ EACH COMPANY:**

1. Project Status: (Collect each report from company)
  2. Introduction of each Review Board Members
  3. Has the Ownership of the Company changed
  4. Any change in the Project's Plans
  5. Local Issues or Problems Connected to the Project
  6. Job Creation & Retention Update
  7. Future Project Plans
- Additional Questions from the Company or Council Members
  - Dismissal of the Company
  - *\*Approval to continue the Tax Abatement w/ Company (\*Requires a motion for each company)*



## OHIO COMMUNITY REINVESTMENT AREA (CRA) PROGRAM

### 2021 CRA STATUS REPORT FOR CRA'S CREATED BEFORE JULY 1, 1994\*\*

\*\*Attach a separate status report for each CRA within this jurisdiction.

**Please read Pre-1994 CRA Annual Report Letter prior to completing this form. All questions MUST be answered for report to be complete.**

<b>1. Name of Jurisdiction:</b>	City of Fremont	<b>7. Housing Officer Name:</b>	Robert Gross
<b>2. Name/Identification of CRA:</b>	Fremont CRA #1 & CRA #2	<b>8. Housing Officer Title:</b>	Housing Officer
<b>3. Dated Created:</b>	11/20/1985	<b>9. Housing Officer Address:</b>	323 S. Front St., Fremont, OH 43420
<b>4. Expiration Date (if any):</b>		<b>10. Housing Officer Phone:</b>	419-334-5900
<b>5. Secret Question (choose 1 from dropdown menu):</b>	What was the make of your first car?	<b>11. Housing Officer Fax:</b>	419-334-8434
<b>6. Answer to Secret Question:</b>	Ford	<b>12. Housing Officer Email:</b>	<a href="mailto:bgross@fremontohio.org">bgross@fremontohio.org</a>

**13. List ALL activities and projects for which an exemption has been granted in the CRA area and current status\*:**

\*Attach additional pages if necessary to fully describe project status.

Name/Property Identification	Date Project Certified	Type of Project: R=Residential C=Commercial I=Industrial	Percent of Exemption	Term of Exemption	Total Project Investment	Total Real Property Investment Subject to Exemption	# of Jobs Created	Other Exemptions Involved	Date of Most Recent Housing Council Review	Current Status
213 Myah Drive	12/28/20	R	100%	15	175,000	175,000	N/A	N/A	03/18/21	continued
220 Myah Drive	12/28/20	R	100%	15	160,000	160,000	N/A	N/A	03/18/21	continued
316 Arch Street	09/15/20	R	100%	10	45,883	45,883	N/A	N/A	03/18/21	continued
Heinz	01/19/06	I	100%	15	2,131,000	2,131,000	N/A	N/A	03/18/21	expired
Sierra Lobo, Inc.	12/02/10	C	100%	15	400,454	400,454	1	N/A	03/18/21	continued
Discover Fremont LTD - Garrison St	07/10/17	C	100%	10	1,077,000	1,077,000	45	N/A	03/18/21	continued
Trilogy (Valley View Health Campus)	09/18/17	C	100%	15	13,500,000	13,500,000	20	N/A	03/18/21	continued
NOMS Healthcare, LLC	07/24/18	C	100%	10	5,667,756	5,667,756	N/A	N/A	03/18/21	continued
Discover Fremont LTD - Front St	09/20/18	C	100%	10	2,482,664	2,482,664	45	N/A	03/18/21	continued
Great Lakes CAP (WSOS)	12/04/18	C	100%	10	5,205,881	5,205,881	N/A	N/A	03/18/21	continued
406 Buchanan Street	06/17/19	R	100%	10	35,000	35,000	N/A	N/A	03/18/21	continued
545 Jackson Street	07/09/19	R	100%	10	42,110	42,110	N/A	N/A	03/18/21	continued
2247 Bark Creek Drive	05/01/19	I	100%	15	2,729,978	2,729,978	N/A	N/A	03/18/21	continued
1012 Court Street	12/05/19	R	100%	10	33,000	33,000	N/A	N/A	03/18/21	continued
1946 E. State Street	12/20/19	R	100%	10	37,375	37,375	N/A	N/A	03/18/21	continued
214 Myah Drive	04/08/20	R	100%	15	180,000	180,000	N/A	N/A	03/18/21	continued
416 S. Collinwood Boulevard	01/13/20	R	100%	10	40,000	40,000	N/A	N/A	03/18/21	continued
908 Birchard Avenue	04/08/20	R	100%	10	50,000	50,000	N/A	N/A	03/18/21	continued
1010 Whittlesey Street	05/26/20	R	100%	10	15,308	15,308	N/A	N/A	03/18/21	continued
Route 20 Storage	12/28/20	C	100%	15	1,400,000	1,400,000	2	N/A	03/18/21	continued
1505 Fenwick Street	10/29/20	R	100%	10	44,756	44,756	N/A	N/A	03/18/21	continued
1022 Dorr Street	05/14/20	R	100%	10	49,198	49,198	N/A	N/A	03/18/21	continued
1318 Sycamore Street	10/28/20	C	100%	15	158,980	158,980	N/A	N/A	03/18/21	continued
313 Tiffin Street	12/28/20	R	100%	10	22,325	22,325	N/A	N/A	03/18/21	continued
405 Tiffin Street	12/28/20	R	100%	10	15,825	15,825	N/A	N/A	03/18/21	continued
254 Caleb Drive	12/01/21	R	100%	15	229,500	229,500	N/A	N/A	03/24/22	continued
265 Calebe Drive	10/01/21	R	100%	15	285,000	285,000	N/A	N/A	03/24/22	continued
219 Myah Drive	02/01/21	R	100%	15	160,000	160,000	N/A	N/A	03/24/22	continued
252/254 Walnut Street	01/27/21	R	100%	10	31,108	31,108	N/A	N/A	03/24/22	continued
1970 E. State Street	06/15/21	R	100%	15	260,000	260,000	N/A	N/A	03/24/22	continued
851 Sean Drive	06/14/21	C	100%	15	1,300,000	1,300,000	N/A	N/A	03/24/22	continued

**ENTERPRISE ZONE REPORT AS OF 12/31/2021**

Company Name	Agreement Date	Expiration Date	Employment at Site	Jobs Created	Job Creation Commitment	Job Retention Commitment	Investment Commitment		Actual Investment Level	
							Real Property	Personal Property	Real	Personal
<b>AMERICAN MUNICIPAL POWER (AMP)</b>	<b>6/12/2001</b>	<b>12/31/2014-real property</b>	<b>25</b>	<b>26</b>	<b>20</b>		<b>10,800,000</b>	<b>345,200,000</b>	<b>\$ 14,373,305</b>	<b>\$625,777,896</b>
		<b>12/31/2022-pers property</b>								
<b>CDSF, LTD (Total Distribution)</b>	<b>9/20/2007</b>	<b>12/31/2022</b>	<b>15</b>	<b>17</b>	<b>2</b>		<b>3,150,000</b>		<b>\$ 4,250,000</b>	
<b>AMCOR (formerly BEMIS)</b>	<b>8/7/2008</b>	<b>12/31/2023</b>	<b>230</b>		<b>50</b>	<b>141</b>	<b>6,500,000</b>	<b>4,000,000</b>	<b>\$ 6,378,479</b>	<b>\$ 4,260,324</b>
<b>ALKON</b>	<b>04/17/15</b>	<b>12/31/2025</b>	<b>177</b>	<b>17</b>	<b>20</b>	<b>109</b>	<b>515,900</b>	<b>3,005,000</b>	<b>\$ 1,098,073</b>	<b>\$ 6,930,964</b>
<b>Scott &amp; Marsha Williams</b>	<b>05/31/18</b>	<b>12/31/2028</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>0</b>	<b>396,000</b>		<b>\$ 396,000</b>	<b>n/a</b>

Those Present; Paul Grahl, Megan Parkhurst, Jerri Miller, Alex Binger

Absent: Danny Sanchez

**2020 Enterprise Zone Report - City of Fremont Tax Incentive Review Committee**

**American Municipal Power (AMP)**; in compliance. A. Binger made the motion and P. Grahl seconded the motion. Motion passed 4-0.

**TOTAL DISTRIBUTION**; in compliance. J. Miller made the motion and A. Binger seconded the motion. Motion passed 4-0.

**AMCOR**; A. Binger made the motion and J. Miller seconded the motion. Motion passed 4-0.

**ALKON**; in compliance. A. Binger made the motion and J. Miller seconded the motion. Motion passed 4-0.

**Scott & Marsha Williams**; in compliance. J. Miller made the motion and A. Binger seconded the motion. Motion passed 4-0. Note; okay this year. Need to have employment requirement met by next year

Total number of EZ agreements in effect as of 12/31/2021: 5

Total number of EZ companies subject to EZ agreements: 5

Total number of EZ agreements expiring in 2021: 0

Total number of EZ agreements executed in 2021: 0

**2021 Community Reinvestment Area annual report. Total number of CRA in effect: 47**

The CRA Housing Officer and two member fo the CRA Committee completed the annual inspection of the 47 properties.

The Tax Incentive Review Committee approved all 47 properties as compliant and to continue the CRA abatements for those property.

Motion by P. Grahl and seconded by J. Miller. Motion passed 4-0.

