

**LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING  
SPECIAL MEETING**

**Monday 5:00 pm**

**October 10, 2016**

The Licking Heights Board of Education held a Special Meeting on Monday, October 10, 2016 at 5:18 p.m. for the purpose of considering resolution(s) and compensation model(s) related to economic development in the area. The meeting was held at the Licking Heights High School Auditorium, 4000 Mink Road, Pataskala, OH 43062.

The President asked the Treasurer to call the roll. Those members present were: Mr. Brian Bagley, Mrs. Nicole Roth, Mrs. Tracy Russ, and Mr. Richard Wand.

**Resolution #10-16-205. ADOPTION OF AGENDA**

Mrs. Roth moved and Mr. Wand seconded that the Board of Education adopts the agenda.

AYES: Roth, Wand, Bagley, Russ

President declared motion carried.

**Presentations and Discussions:**

A. Economic Development Update – Dr. Wagner

**Resolution #10-16-206. ECONOMIC DEVELOPMENT**

Mr. Wand moved and Mrs. Roth seconded that the Board of Education approves:

**RESOLUTION**  
(O.R.C. §§ 5709.632, 5709.83)

WHEREAS, AEP Transmission (“AEP”) is considering the construction of a transmission storage facility (the “Project”) at a location within the School District; and

WHEREAS, the Project will result in substantial economic improvement within the District and within Licking County if it is constructed; and

WHEREAS, the proposed Project is located within an area designated as an Enterprise Zone pursuant to Ohio Revised Code (“O.R.C.”) § 5709.632; and

WHEREAS, pursuant to O.R.C. §§ 5709.632 (C)(1) and 5709.83, the Board has been notified that AEP has filed an application for an enterprise zone agreement, seeking a 15-year tax exemption for 100% of the value of real property improvements and public utility personal property as part of the Project from property taxation (the “Investment”); and

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WHEREAS, Licking County, Ohio (the "County"), and the City of Pataskala, Ohio (the "City"), intend to consider granting the tax exemption requested by AEP for the Investment; and

WHEREAS, O.R.C. § 5709.632 permits the County to grant enterprise Zone exemptions in excess of 75% of the value of the Investment for up to 15 years if approved by the affected school district, which approval may contain conditions under which the board of education of such school district would approve the abatement; and

WHEREAS, O.R.C. §§ 5709.632(C)(1) and 5709.83 require that the County give notice of the proposed Enterprise Zone exemption to each school district affected by the proposed exemption not less than 45 business days, or 14 days, respectively, prior to approving the exemption, unless the board of education has adopted a resolution waiving its right to receive the notice; and

WHEREAS, the District has received a copy of the application and the proposed Enterprise Zone Agreement and wishes to approve conditionally the incentives addressed in those documents, and further desires to waive the 45 business days' notice required by O.R.C. § 5709.632(C)(1) and the 14-day notice required by O.R.C. § 5709.83.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT, LICKING COUNTY, OHIO:

Section 1. The Board approves a tax exemption for 100% of the value of the Investment for a period of 15 years, as may be set forth in the Enterprise Zone Agreement among AEP, the County and the City, substantially in the form previously submitted to the School District, provided that the parties first enter into a Compensation Agreement as provided in Section 3. This resolution shall be deemed the conditional approval provided by O.R.C. § 5709.632 (C)(1).

Section 2. The Board waives the 45-day notice requirement of O.R.C. § 5709.632(C)(1) and the 14-day notice requirement of O.R.C. § 5709.83, but only with respect to this exemption proposal.

Section 3. This Board authorizes the School District to enter into a Compensation Agreement, substantially in the form and under the terms and conditions set forth in Exhibit A attached to this resolution, with AEP.

Section 4. The Treasurer and the Superintendent of the School District are each individually authorized to execute and deliver the Compensation Agreement, and any other agreements, documents or certificates or take all other actions necessary to accomplish the purposes of this Resolution, with such completions and changes which are not adverse to the School District and which shall be approved by those officials authorized to execute the Compensation Agreement, or such other documents or agreements, as the case may be.

Section 5. The Treasurer is directed to certify a copy of this resolution to the County and to the City.

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AYES: Wand, Roth, Bagley, Russ

President declared motion carried.

**Resolution #10-16-207. ADJOURNMENT**

Mrs. Roth moved and Mr. Bagley seconded that the Board of Education meeting is hereby adjourned. Time: 5:36 p.m.

AYES: Roth, Bagley, Russ, Wand

President declared motion carried.

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PRESIDENT

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TREASURER