

RESOLUTION

IN THE MATTER OF APPOINTMENTS
TO THE ENTERPRISE ZONE TAX INCENTIVE
REVIEW COUNCIL (TIRC) - 2022

APPROVAL

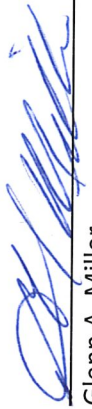
On this 8th day of February 2022, Mr. Mires moved the adoption of the following.
RESOLUTION:

WHEREAS, Jennifer Arps, CIC Executive Director, is requesting the appointments of three individuals to the Enterprise Zone Tax Incentive Review Council (TIRC) for the year 2022, now therefore be it

RESOLVED, That the Board of Henry County Commissioners does hereby approve the appointments of Diana Wachtman, William Morey, and DonL Parsons to the Enterprise Zone Tax Incentive Review Council (TIRC) for the year 2022.

AND BE IT FURTHER RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were so adopted in an open meeting of this Board and that any deliberations of this Board and any of its committees that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Hastedt seconded the resolution and the roll being called upon for its adoption, the vote resulted as follows:


Glenn A. Miller _____ YEA


Robert E. Hastedt _____ YEA


Jeff R. Mires _____ YEA

Attest:


Kristi Schultheis, Clerk