

MINUTES

Special Meeting
Board of Education
Troy City School District
Board of Education Office
500 N. Market Street
Troy, Ohio 45373
Monday July 6, 2015 8:30 A.M.

The Board of Education of the Troy City School District met in Special Session at the Troy Board of Education Office, Troy, Ohio 45373, at 8:30 a.m. on Monday, July 6, 2015. The President of the Board of Education, Mr. Doug Trostle, presided. Following the Pledge of Allegiance, Jeff Price, Treasurer, orally administered the oath of office to Mr. Kleptz, who thereafter executed written oath of office, which respectively is attached hereto and incorporated herein by reference as Exhibit A. Mr. Price then called the roll and the following members of the Board of Education were present: Mrs. Beamish, Mrs. Heffner, Mr. Kleptz and Mr. Trostle. Mrs. Reives was absent. Also in attendance were Mr. Eric Herman, Superintendent and several administrators.

RESOLUTION 15-071 APPROVAL OF ENTERPRISE ZONE AGREEMENT

The adoption of the following resolution was moved by Mrs. Beamish and seconded by Mr. Heffner:

“Be it resolved by the Board of Education of the Troy City School District, a majority of its full membership therein concurring, that the Superintendent is authorized and directed to inform the Development Director of the City of Troy that it hereby approves the granting of the enterprise zone abatement to the expansion project proposed by Clopay Building Products at 100% for 15 years.

and the City of Troy shall have no obligation to make payments to the District in connection with the Project pursuant to Section 5709.82 of the Ohio Revised Code or the Enterprise Zone Compensation Agreement dated December 9, 1996, by and between the City of Troy and the Troy City School District;

and the School Board waives any defect of the notices, particularly the timing of those notices, given by the City pursuant to Ohio Revised Code Sections 5709.62, 5709.632 and 5709.83 related to the adoption of Miami County and City of Troy legislation and the exemptions of real and tangible personal property taxes to be granted by the Enterprise Zone Agreement.”

Roll call: yeas – Beamish, Heffner, Kleptz and Trostle; nays – none; absent - Reives

Motion carried.

RESOLUTION 15-072 ADJOURNMENT

It was moved by Mr. Kleptz and seconded by Mrs. Beamish that the meeting be adjourned at 8:37 a.m.

Roll call: yeas – Beamish, Heffner, Kleptz and Trostle; nays – none; absent - Reives

Motion carried.

Doug Trostle, President

Jeff Price, Treasurer

