

REPORT TO COUNCIL

DATE: February 15, 2007
TO: Denise Rosenbaum, Assistant Clerk of Council
FROM: Robert Parry, Director of Planning, CRA Housing Officer and Enterprise
Zone Manager
RE: Tax incentive review council Annual Meeting held on **February 13, 2007**

Present: Chairman Joseph Micciulla, Cuyahoga County Auditor's Office; Westlake Mayor Dennis Clough; Westlake President of Council Michael Killeen, Westlake Councilmember Kenneth Brady; Councilmember James Connole, Westlake Finance Director Anne Fritz; and Westlake Board of Education member David Beal.

Also Present: Director of Planning and Economic Development Robert Parry (CRA Housing Officer & Enterprise Zone Manager); Assistant Law Director Robin Leisure; Westlake Schools Treasurer Mark Pepera; Councilman Edward Hack, Economic Development Assistant Lynn Brady and Assistant Clerk of Council Denise Rosenbaum. Also in attendance were representatives from companies receiving abatement.

Westlake Tax Incentive Review Council, at its annual meeting held on February 13, 2007 at 9:02 a.m., took the following actions:

APPROVAL OF MINUTES

Mr. Clough moved, seconded by Ms. Fritz to approve the minutes of the Regular Meeting of March 15, 2006.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Micciulla

Abstain: Killeen

Nays: None, motion passed

REVIEW OF COMMUNITY REINVESTMENT AND ENTERPRISE ZONE AGREEMENTS AND COMPLIANCE

Brooks Hull DBA Bay Corporation

Motion: Mr. Connole moved, seconded by Mr. Brady that Bay Corporation is in compliance with the agreement.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Brady moved, seconded by Ms. Fritz to recommend to council to continue the Bay Corporation abatement contract.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Controlco, Inc. / Sweet Pea LLC

Motion: Mr. Brady moved, seconded by Mr. Connole that Controlco / Sweet Pea LLC is in compliance with the revised agreement.

ROLL CALL ON APPROVAL:

Yeas: Connole, Clough, Brady, Micciulla, Fritz, Killeen

Abstain: Beal

Nays: None, motion passed

Motion: Mr. Clough moved, seconded by Ms Fritz to recommend to council to continue the Controlco agreement with assignment to the new owner Sweet Pea LLC.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

HCMH Partners (XIM Products)

Motion: Mr. Connole moved, seconded by Mr. Beal that XIM Products is in compliance with the agreement.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Beal moved, seconded by Mr. Connole to recommend to council to continue the XIM Products abatement contract.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Hyland Software (01-001) & (04-001)

Motion: Mr. Clough moved, seconded by Ms. Fritz that both Hyland Software agreements are in compliance.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Connole moved, seconded by Ms. Fritz to recommend to council to continue both of the Hyland Software abatement contracts.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla
Nays: None, motion passed

Industrial Electric Cable and Wire

Motion: Mr. Clough moved, seconded by Ms. Fritz that Industrial Electric Cable and Wire is in compliance with the revised agreement.

ROLL CALL ON APPROVAL:

Yeas: Brady, Clough, Connole, Fritz, Killeen, Micciulla

Abstain: Beal

Nays: None, motion passed

Motion: Mr. Beal moved, seconded by Mr. Connole to recommend to council to continue the XIM Products abatement contract.

ROLL CALL ON APPROVAL:

Yeas: Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: Beal, motion passed

Jubilee Catering / LACentre LLC (OCPF#1)

Motion: Mr. Killeen moved, seconded by Connole to recommend a meeting be held between the School Board, City of Westlake and LaCenter (OCPF #1) to resolve the amount of cash contributions due to the school board when all the data is available required to determine the amount.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Clough moved, seconded by Mr. Beal that LA Center is in compliance with the agreement.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Connole moved, seconded by Ms. Fritz to recommend to council to continue the LA Center abatement contract.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Q Panel Lab Product

Motion: Mr. Killeen moved, seconded by Ms. Fritz that Q Panel Lab Product is in compliance with the agreement.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Brady moved, seconded by Mr. Clough to recommend to council to continue the Q Panel Lab Product abatement contract.

ROLL CALL ON APPROVAL:

Yeas: Brady, Micciulla, Fritz, Connole, Beal

Nays: None, motion passed

Struers (Premcar Co. Ltd.)

Motion: Mr. Clough moved, seconded by Mr. Brady that Struers (Premcar Co. Ltd.) is in compliance with the agreement.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Brady moved, seconded by Mr. Clough to recommend to council to continue the Struers (Premcar Co. Ltd.) abatement contract.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

VSM Sewing Inc. (Capstone) CRA and ENTERPRISE ZONE AGREEMENTS

Motion: Mr. Killeen moved, seconded by Mr. Clough that VSM Sewing Inc. is in compliance with both the CRA and Enterprise Zone agreements.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Brady moved, seconded by Ms. Fritz to recommend to council to continue both of the VSM Sewing Inc. abatement contracts

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Motion: Mr. Brady moved, seconded by Clough to adjourn the Tax Incentive Review Committee.

ROLL CALL ON APPROVAL:

Yeas: Beal, Brady, Clough, Connole, Fritz, Killeen, Micciulla

Nays: None, motion passed

Meeting adjourned at 10:50 A.M.