

**Cuyahoga Falls City Council**  
**Minutes of the Community Development Committee Meeting**  
**February 19, 2008**

**Members:** Mark Ihasz, Chair  
Diana Colavecchio  
Mary Ellen Pyke

Mr. Ihasz called the meeting to order at 7:25 p.m. All members were present.

The minutes from the November 5, 2007 and the January 7, 2008 committee meetings were approved as submitted.

**Legislation Considered**

Temp. Res. A-30  
Temp. Ord. A-31

**Discussion:**

**Temp. Res. A-30**

A resolution authorizing the filing of a grant application with the State of Ohio Department of Development to support an application for assistance under the Ohio Industrial Site Improvement Fund Program and declaring an emergency.

Mrs. Truby stated they were going to be applying for a grant through the State Industrial Site Improvement Fund. This is the fourth year of funding and the City's second attempt to acquire this funding. There is a total of \$4.5 million available this year. Individual requests cannot exceed \$750,000. They are applying for demolition and environmental impact study of the State Road Shopping Center. In addition to the City's application, there were three others submitted. Early estimates on the demolition are \$1 million. The money is expected to be awarded in September. The City would have up to four years to expend the money.

*Committee recommended bringing out Temp. Res. No. A-30*

**Temp. Ord. A-31 (Community Development)**

An ordinance authorizing the Mayor to rescind the Enterprise Zone Tax Incentive Agreement with BWC, L.L.C., and declaring an emergency.

Jennifer Syx stated since the City began working with the owners of Industrial Tool & Machine to consolidate into a larger building, the owners have decided to sell the business. To that end, they are requesting the Enterprise Zone be rescinded. The business will be taking eight employees with it when it leaves. Mrs. Colavecchio asked if there were any other prospective purchasers. Mrs. Syx stated they were working diligently. The company that brought Industrial Tool here has moved its business to another city.

*Committee recommended bringing out Temp. Ord. No. A-31.*

The meeting adjourned at 7:30 p.m.