OHIO TAX CREDIT AUTHORITY MEETING
MEETING MINUTES
MEETING DATE: DECEMBER 3, 2014

The regular meeting of the Ohio Job Creation Tax Credit Authority was called to order at 10:04 a.m. on December 3, 2014 in Columbus, Ohio by David Goodman.

Roll Call:	David Goodman, Chair	Present
	David Smith	Present
	Emmett Kelly	Present
	Rod Crider	Absent
	Brian Cooper	Present

Staff Members Present: John Werkman, Daniel Strasser, Stephanie Gostomski, and Eric Lindner

Others present: Taylor Stepp, Matt Cybulski, Thomas Seward, Matt Deptola, Victoria Lazur, Victoria Schaefer, Chris Strayer, Karsten Sommer, Lisa Wagner, Katie Hamilton, John Recker, and Jason Dunkle

Minutes Approval: Goodman made a motion to approve the minutes of the October 27, 2014 meeting. Crider seconded. The vote was 3-0 yes. Voting Goodman, Smith, and Cooper.

PROJECTS

Exact Holding North America, Inc. appeared before the Tax Credit Authority requesting a tax credit for a project in the City of Dublin, Franklin County. Goodman made a motion to approve a tax credit of 40% for 5 years for Exact Holding North America, Inc. in exchange for a commitment to create 15 new full-time equivalent employees generating $1,200,000 in new annual payroll and retaining $8,000,000 in existing payroll at the project location in the City of Dublin, Franklin County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2015 and end on 12/31/2019. Kelly seconded. The vote was 4-0. All present voted yes.

Klarna Inc. appeared before the Tax Credit Authority requesting a tax credit for a project in the City of Columbus, Franklin County. Goodman made a motion to approve a tax credit of 60% for 8 years for Klarna Inc. in exchange for a commitment to create 82 new full-time equivalent employees generating $6,950,000 in new annual payroll at the project location in the City of Columbus, Franklin County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2015 and end on 12/31/2022. Cooper seconded. The vote was 4-0. All present voted yes.

The Boys, LLC appeared before the Tax Credit Authority requesting a tax credit for a project in the City of Columbus, Franklin County. Goodman made a motion to approve a tax credit of 40% for 6 years for The Boys, LLC in exchange for a commitment to create 40 new full-time equivalent employees generating $1,128,000 in new annual payroll at the project location in the City of Columbus, Franklin County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2015 and end on 12/31/2020. Cooper seconded. The vote was 4-0. All present voted yes.

Key Resin Company appeared before the Tax Credit Authority requesting a tax credit for a project in Union Township, Clermont County. Goodman made a motion to approve a tax credit of 35% for 5 years for Key Resin Company in exchange for a commitment to create 23 new full-time equivalent employees generating $770,480 in new annual payroll and retaining $2,068,920 in existing payroll at the project location in Union Township, Clermont County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2016 and end on 12/31/2020. Smith seconded. The vote was 4-0. All present voted yes.

Irving Equipment, LLC appeared before the Tax Credit Authority requesting a tax credit for a project in Hopewell Township, Seneca County. Goodman made a motion to approve a tax credit of 35% for 6 years for Irving Equipment, LLC, Inc. in exchange for a commitment to create 15 new full-time equivalent employees generating $686,400 in new annual payroll and retaining $783,930 in existing payroll at the project location in Hopewell Township, Seneca County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2015 and end on 12/31/2020. Cooper seconded. The vote was 4-0. All present voted yes.

Multi-Color Corporation, MCC Batavia, LLC, and MCC Norwood, LLC appeared before the Tax Credit Authority requesting a tax credit for a project in Union Township, Clermont County and in the City of Norwood, Hamilton County. Goodman made a motion to approve a tax credit of 55% for 7 years for Multi-Color Corporation, MCC Batavia, LLC, and MCC Norwood, LLC in exchange for a commitment to create 130 new full-time equivalent employees generating $5,085,000 in new annual payroll and retaining $21,691,902 in existing payroll at the project location in Union Township, Clermont County and in the City of Norwood, Hamilton County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2015 and end on 12/31/2021. Kelly seconded. The vote was 4-0. All present voted yes.

Sekisui Plastics USA, Inc. appeared before the Tax Credit Authority requesting a tax credit for a project in Buck Township, Hardin County. Goodman made a motion to approve a tax credit of 45% for 8 years for Sekisui Plastics USA, Inc. in exchange for a commitment to create 50 new full-time equivalent employees generating $1,664,000 in new annual payroll at the project location in Buck Township, Hardin County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2015 and end on 12/31/2022. Smith seconded. The vote was 4-0. All present voted yes.

Pyrotek Inc. appeared before the Tax Credit Authority requesting a tax credit for a project in the City of Aurora, Portage County. Goodman made a motion to approve a tax credit of 40% for 7 years for Pyrotek Inc. exchange for a commitment to create 20 new full-time equivalent employees generating $850,000 in new annual payroll and retaining $4,988,264 in existing payroll at the project location in the City of Aurora, Portage County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2015 and end on 12/31/2021. Cooper seconded. The vote was 4-0. All present voted yes.

Total Quality Logistics, LLC appeared before the Tax Credit Authority requesting a tax credit for a project at a to-be-determined location. Goodman made a motion to approve a tax credit of 40% for 5 years for Total Quality Logistics, LLC in exchange for a commitment to create 70 new full-time equivalent employees generating $3,778,000 in new annual payroll at the project location at a to-be-determined location. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2016 and end on 12/31/2020. Smith seconded; Kelly abstained. The vote was 3-0. All present voted yes.

VAM USA, LLC appeared before the Tax Credit Authority requesting a tax credit for a project in the City of Youngstown, Mahoning County. Goodman made a motion to approve a tax credit of 75% for 7 years for VAM USA, LLC in exchange for a commitment to create 71 new full-time equivalent employees generating $3,194,318 in new annual payroll and retaining $348,333 in existing payroll at the project location in the City of Youngstown, Mahoning County. In addition, the company will claim the tax credit on income tax revenue generated at the project location in excess of the company's baseline income tax revenue at the project location. The tax credit would begin on 1/1/2015 and end on 12/31/2021. Cooper seconded. The vote was 4-0. All present voted yes.

OTHER BUSINESS

Ben Venue Laboratories, Inc. (City of Bedford/Cuyahoga County)
The staff recommends that the Authority terminate the tax credit agreement with clawback for failure to maintain operations during the post-term reporting period. On 9/27/1999, the grantee was approved for a 65%/13 year tax credit in exchange for a commitment to create 844 new jobs and retain 512 jobs at the project location. In 2014, DSA learned that the grantee sold its Bedford operations to Hikma Pharmaceuticals PLC. Upon further conversation with the grantee, DSA confirmed that Hikma will not assume the agreement, effectively ceasing operations at the project location. Due to this failure, the Authority has statutory authorization to require clawback of 50% of the credits issued. The grantee provided DSA with a statement on adverse market conditions. Based on this information, the staff recommends a clawback of $1,000,000. The grantee has also agreed to waive the rights to unissued certificates for report years 2011 - 2013.

Goodman made a motion to accept staff recommendation and Smith seconded; Kelly abstained. The vote was 3-0. All present voted yes.

Commercial Turf Products, Ltd. (City of Streetsboro/Portage County)
The staff recommends that the Authority terminate the tax credit agreement with clawback for failure to maintain operations during the post-term reporting period. On 1/27/1997, the grantee was approved for a 65%/10 year tax credit in exchange for a commitment to create 250 new jobs at the project location. In 2002, the agreement was amended to reduce the rate to 60% for years 2002 – 2006 to align the grantee's job creation and investment commitments with its actual performance. In 2014, DSA learned that the grantee moved the operations in Streetsboro, Ohio to Tennessee and Willard, Ohio and closed operations at the project location during 2013. Due to this failure, the Authority has statutory authorization to require clawback of 25% of the credits issued. Based on this information, the staff recommends a clawback of $49,000.

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

Enterprise Information Management, Inc. (City of Dayton/Montgomery County)
The staff recommends that the Authority terminate the tax credit agreement with clawback for failure to maintain operations during the post-term reporting period. On 3/26/2007, the grantee was approved for a 45%/5 year tax credit in exchange for a commitment to create 150 new jobs and retain 7 jobs at the project location. The agreement was later amended in 2013 to reduce the term to four years, ending in 2010. In 2014, DSA learned that the grantee ceased operations at the project location in 2012. Due to this failure, the Authority has statutory authorization to require clawback of 50% of the credits issued. Based on this information, the staff recommends a clawback of $3,676.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

Interstate Brands Corporation (City of Northwood/Wood County)
The staff recommends that the Authority terminate the tax credit agreement with clawback for failure to maintain operations during the post-term reporting period. On 6/23/1997, the grantee was approved for a 65%/10 year tax credit in exchange for a commitment to create 250 new jobs at the project location. In 2014, DSA learned that the grantee ceased operations at the project location in January 2012. Due to this failure, the Authority has statutory authorization to require clawback of 50% of the credits issued. Based on this information, the staff recommends a clawback of $903,857.83.

Goodman made a motion to accept staff recommendation and Cooper seconded; Kelly abstained. The vote was 3-0. All present voted yes.

Mid-America Packaging, LLC (Twinsburg Township/Summit County)
The staff recommends that the Authority terminate the tax credit agreement with clawback for failure to maintain operations during the post-term reporting period. On 7/1/1994, the grantee was approved for a 75%/10 year tax credit in exchange for a commitment to create 220 new jobs at the project location. In 2014, DSA learned that the grantee ceased operations at the project location at the end of 2012. Due to this failure, the Authority has statutory authorization to require clawback of 25% of the credits issued. Based on this information, the staff

recommends a clawback of $145,000.

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

Eden Cryogenics LLC (Village of Plain City/Madison County)
The staff recommends that the Authority reduce the term of the tax credit for failure to meet the minimum requirements as set forth in the agreement. Due to this failure, the Authority has statutory authorization to reduce the term of the tax credit agreement. On 9/28/2009, the grantee was approved for a 50%/7 year tax credit in exchange for a commitment to create 30 new jobs and retain 22 jobs at the project location. The grantee's 2013 annual report showed 8 new full-time jobs and 22 retained jobs, thereby making the grantee ineligible for the JCTC program. Based on this information, the staff recommends that the Authority reduce the term of the tax credit to 5 years, ending 1/1/2015. Post-term reporting requirements may be fulfilled by filing annual progress reports with DSA for years 2015 - 2019.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

General Dynamics Land Systems Inc. (Shawnee Township/Allen County)
The staff recommends that the Authority reduce the term of the tax credit for failure to meet the minimum requirements as set forth in the agreement. Due to this failure, the Authority has statutory authorization to reduce the term of the tax credit agreement. On 6/28/2004, the grantee was approved for a 75%/10 year tax credit in exchange for a commitment to create 210 new jobs and retain 494 jobs at the project location. The grantee's 2013 annual report showed 0 new full-time jobs and 426 retained jobs, thereby making the grantee ineligible for the JCTC program. Based on this information, the staff recommends that the Authority reduce the term of the tax credit to 8 years, ending 1/1/2015. Post-term reporting requirements may be fulfilled by filing annual progress reports with DSA for years 2015 - 2022.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

Plastic Recycling Technology Inc. (Spring Creek Township/Miami Township)
The staff recommends that the Authority reduce the term of the tax credit for failure to meet the minimum requirements as set forth in the agreement. Due to this failure, the Authority has statutory authorization to reduce the term of the tax credit agreement. On 4/30/2007, the grantee was approved for a 30%/7 year tax credit in exchange for a commitment to create 25 new jobs and retain 40 jobs at the project location. The grantee's 2013 annual report showed 21 new full-time jobs and 40 retained jobs, thereby making the grantee ineligible for the JCTC program. Based on this information, the staff recommends that the Authority reduce the term of the tax credit to 5 years, ending 1/1/2015. Post-term reporting requirements may be fulfilled by filing annual progress reports with DSA for years 2015 - 2019.

Goodman made a motion to accept staff recommendation and Cooper seconded; Kelly abstained. The vote was 3-0. All present voted yes.

The Scotts Miracle-Gro Company (City of Marysville/Union County)
The staff recommends that the Authority reduce the term of the tax credit for failure to meet the minimum requirements as set forth in the agreement. Due to this failure, the Authority has statutory authorization to reduce the term of the tax credit agreement. On 7/27/2009, the grantee was approved for a 50%/10 year tax credit in exchange for a commitment to create 33 new jobs and retain 303 jobs at the project location. The grantee's 2013 annual report showed 11 new full-time jobs and 303 retained jobs, thereby making the grantee ineligible for the JCTC program. Based on this information, the staff recommends that the Authority reduce the term of the tax credit to 5 years, ending 1/1/2015. Post-term reporting requirements may be fulfilled by filing annual progress reports with DSA for years 2015 - 2019.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

Borgers USA Corporation (City of Norwalk/Huron County)
The staff recommends that the Authority reassign the tax credit from Borgers USA Corporation (and associated FEIN) to BORGERS Ohio Inc. (and associated FEIN).

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

Beta LaserMike, Inc. (City of Huber Heights/ Montgomery County)
The staff recommends that the Authority reassign the tax credit from Beta LaserMike, Inc. (and associated FEIN) to NDC Technologies, Inc. (and associated FEIN).

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

Excelitas Technologies Sensors, Inc. (City of Miamisburg/Montgomery County)
The staff recommends that the Authority reassign the tax credit from Excelitas Technologies Sensors, Inc. (and associated FEIN) to Excelitas Technologies Corp. (and associated FEIN).

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

Morgan Technical Ceramics (City of Twinsburg/Summit County)
The staff recommends that the Authority reassign the tax credit from Morgan Technical Ceramics to Certech, Inc. (and associated FEIN).

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

LensCrafters International (City of Mason/Warren County)
The staff recommends that the Authority change the beneficiary's name on the tax credit agreement from LensCrafters International to Luxottica Retail North America Inc. This is due to a corporate reorganization. The FEIN remains unchanged.

Goodman made a motion to accept staff recommendation and Smith seconded; Kelly abstained. The vote was 3-0. All present voted yes.

Leyshon Miller Industries, LLC (City of Cambridge/Guernsey County)
The staff recommends that the Authority change the beneficiary's name on the tax credit agreement from Leyshon Miller Industries, LLC to Velocity Concept Development Group, LLC. The company is changing the name for marketing purposes. The FEIN remains unchanged.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

Blastmaster Holdings USA, LLC (City of Columbus/Franklin County)
The staff recommends that the Authority add the grantee, Tecstone Granite USA, LLC (and associated FEIN), to the tax credit agreement.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

Empire Packing Company, L.P. (Ciyt of Blue Ash/Hamilton County)
The staff recommends that the Authority make the following changes:
(1) Change the tax credit effective date from 1/1/2014 to 1/1/2015;
(2) Add the grantees Mason Processing LLC (and associated FEIN) and Mason Processing Equipment LLC (and associated FEIN) to the agreement.

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present

voted yes.

V&M Star LP (City of Youngstown/Mahoning County)
The staff recommends that the Authority make the following changes:
(1) Remove VAM USA LLC from the tax credit agreement;
(2) Reassign the tax credit from V&M Two, LLC (and associated FEIN) to Vallourec Star, LP (and associated FEIN);
(3) Change the tax credit effective date from 1/1/2010 to 1/1/2012.

VAM USA LLC and Vallourec Star, LP are separate companies each engaged in their own, unrelated projects in Youngstown, and should not be on the same agreement. The change in start date is due to project delays.

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

U.S. Bank, National Association (City of Norwood/ Hamilton County)
The staff recommends that the Authority change the retained commitment from 889 to 806 FTEs. This change is due to an error in the original application.

Goodman made a motion to accept staff recommendation and Cooper seconded; Kelly abstained. The vote was 3-0. All present voted yes.

Paycor, Inc. (City of Cincinnati/Hamilton County)
The staff recommends that the Authority increase the retained FTEs from 397 to 423 FTEs. The corresponding retained payroll will decrease from $27,586,207 to $27,459,086. This change is due to a miscalculation of the baseline payroll and FTEs.

Goodman made a motion to accept staff recommendation and Smith seconded; Kelly abstained. The vote was 3-0. All present voted yes.

PolyOne Corporation (City of Greenville/Darke County)
The staff recommends that that Authority reduce the new job and payroll commitment from 130 new FTEs with $5,083,520 in new payroll to 95 new FTEs with $3,714,880 in new payroll. To align with the new commitment, the staff recommends that the Authority reduce the grantee's 50%/7 year tax credit to 45%/7 years.

Goodman made a motion to accept staff recommendation and Cooper seconded; Kelly abstained. The vote was 3-0. All present voted yes.

The Orlando Baking Company (City of Cleveland/Cuyahoga County)
The staff recommends that the Authority make the following changes:
(1) Increase the retained payroll from $14,700,000 to $15,085,701;
(2) Reduce the retained withholdings from $1,222,906 to $461,059.

These changes are due to incorrect information presented in the financial assistance application. Based on these changes, the baseline income tax revenue will be adjusted to $241,059.33 for year 1 and $485,345.74 for year 2.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

idX Dayton, LLC (City of Dayton/Montgomery County)
The staff recommends that the Authority make the following changes:
(1) Increase the retained payroll from $3,637,920 to $5,462,560;
(2) Reduce the retained withholdings from $192,000 to $157,545.

These changes are due to incorrect information presented in the financial assistance application. Based on these changes, the baseline income tax revenue will be adjusted to $161,010.99 for year 1 and $164,553.23 for year 2.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present

voted yes.

Meadowbrook Meat Company, Inc. (City of Columbus/Franklin County)
The staff recommends that the Authority make the following changes:
(1) Add the project location 4300 Diplomacy Dr., Columbus, OH 43228 to the tax credit agreement;
(2) Increase the retained job commitment from 78 to 233 FTEs;
(3) Increase the baseline payroll commitment from $4,200,000 to $10,166,941;
(4) Increase the original retained withholding from $137,280 to $299,614.

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

Allstate Insurance Company (City of Hudson/Summit County)
The staff recommends that the Authority reduce the retained job commitment from 1,190 to 1,150 FTEs. This change is due to a clerical error.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

Whirlpool Corporation (Village of Ottawa/Putnam County)
The staff recommends that the Authority change the tax credit effective date from 1/1/2012 to 1/1/2013 due to project delays.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

BEF Management, Inc. (City of New Albany/Franklin County)
The staff recommends that the Authority change the tax credit effective date from 1/1/2013 to 1/1/2014 due to project delays.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

Anomatic Corporation (City of New Albany/Franklin County)
The staff recommends that the Authority change the metric evaluation date from 12/31/2014 to 12/31/2015 due to project delays.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

Stolle Machinery Co., LLC (City of Canton/Stark County)
The staff recommends that the Authority update the previously TBD project location to 4337 Excel St. NW, Canton, OH 44720.

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

Ares Sportswear, Ltd. (City of Hilliard/Franklin County)
With the company's written consent, the staff recommends that the Authority approve the reduction of the grantee's new job commitment from 90 FTEs to 54 FTEs. To align with the new commitment, the staff recommends that the Authority reduce the grantee's 45%/7 year tax credit to 45%/3 years and 40%/4 years (45% for 2012 – 2014 and 40% for 2015 - 2018), for a total of 7 years. Post-term reporting requirements may be fulfilled by filing annual progress reports with DSA for years 2019-2021.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

The E.W.Scripps Company (City of Cincinnati/Hamilton County)
With the company's written consent, the staff recommends that the Authority approve the reduction of the grantee's new job commitment from 142 FTEs to 100 FTEs and retained job commitment from 180 to 164 FTEs. To align with the new commitment, the staff recommends that the Authority reduce the grantee's 60%/6 year tax credit to 60%/3 years and 55%/3 years (60% for 2012 – 2014 and 55% for 2015 - 2017), for a total of 6 years. Post-term reporting requirements may be fulfilled by filing annual progress reports with DSA for years 2018-2020.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

Oxford Consulting Group, Inc. (City of Columbus/Franklin County)
With the company's written consent, the staff recommends that the Authority approve the reduction of the grantee's new job commitment from 45 FTEs to 25 FTEs. To align with the new commitment, the staff recommends that the Authority reduce the grantee's 50%/6 year tax credit to 50%/3 years and 45%/3 years (50% for 2012 – 2014 and 45% for 2015 - 2017), for a total of 6 years. Post-term reporting requirements may be fulfilled by filing annual progress reports with DSA for years 2018-2020.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

Vox Mobile, Inc. (Village of Valley View/Cuyahoga County)
With the company's written consent, the staff recommends that the Authority approve the reduction of the grantee's new job commitment from 247 FTEs to 80 FTEs. To align with the new commitment, the staff recommends that the Authority reduce the grantee's 40%/3 and 55%/7 tax credit to 40%/3 years and 55%/3 years (40% for 2010 – 2012 and 55% for 2013 - 2015), for a total of 6 years. Post-term reporting requirements may be fulfilled by filing annual progress reports with DSA for years 2016-2021.

Goodman made a motion to accept staff recommendation and Kelly seconded. The vote was 4-0. All present voted yes.

Calphalon Corporation (Middleton Township/Wood County)
Per the company's request, the staff recommends that the Authority terminate the tax credit agreement. The company has not claimed any tax credit certificates under the program and has agreed to waive any pending or unissued tax credit certificates.

Goodman made a motion to accept staff recommendation and Smith seconded; Kelly abstained. The vote was 3-0. All present voted yes.

Immediate Pharmaceutical Services, Inc. (City of Avon Lake/Lorain County)
Per the company's request, the staff recommends that the Authority terminate the tax credit agreement. The company has not claimed any tax credit certificates under the program and has agreed to waive any pending or unissued tax credit certificates.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

JJR Solutions, LLC (City of Beavercreek/Greene County)
Per the company's request, the staff recommends that the Authority terminate the tax credit agreement. The company has not claimed any tax credit certificates under the program and has agreed to waive any pending or unissued tax credit certificates.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

MedPlus, Inc. (Deerfield Township/Warren County)
Per the company's request, the staff recommends that the Authority terminate the tax credit agreement. The company has not claimed any tax credit certificates under the program and has agreed to waive any pending or unissued tax credit certificates.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

Manta Media, Inc. (City of Columbus/Franklin County)
Per the company's request, the staff recommends that the Authority terminate the tax credit agreement. The company was issued a 2012 tax credit certificate in the amount of $87,817.95. In exchange for this request, the grantee agrees to forego the 2013 tax credit earned in the amount of $96,807.40.

Goodman made a motion to accept staff recommendation and Smith seconded. The vote was 4-0. All present voted yes.

Myers Industries, Inc. (City of Sandusky/Erie County)
Per the company's request, the staff recommends that the Authority terminate the tax credit agreement. The company has not claimed any tax credit certificates under the program and has agreed to waive any pending or unissued tax credit certificates.

Goodman made a motion to accept staff recommendation and Cooper seconded; Kelly abstained. The vote was 3-0. All present voted yes.

Hubbard Enterprises, LLC (City of Lancaster/Fairfield County)
The staff recommends that the Authority cancel the tax credit. The company never executed the tax credit agreement and has not received any tax credit certificates.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

Mars Petcare U.S., Inc. (City of Columbus/Franklin County)
The staff recommends that the Authority cancel the tax credit. The company never executed the tax credit agreement and has not received any tax credit certificates.

Goodman made a motion to accept staff recommendation and Smith seconded; Kelly abstained. The vote was 3-0. All present voted yes.

McGinnis, Inc. (Perry Township & Village of South Point/Lawrence County)
The staff recommends that the Authority cancel the tax credit. The company never executed the tax credit agreement and has not received any tax credit certificates.

Goodman made a motion to accept staff recommendation and Smith seconded; Kelly abstained. The vote was 3-0. All present voted yes.

Rochling Automotive USA LLP (Springfield Township/Summit County)
The staff recommends that the Authority cancel the tax credit. The company never executed the tax credit agreement and has not received any tax credit certificates.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

Rudd Equipment Company, Inc. (City of Sharonville/Hamilton County)
The staff recommends that the Authority cancel the tax credit. The company never executed the tax credit agreement and has not received any tax credit certificates.

Goodman made a motion to accept staff recommendation and Cooper seconded. The vote was 4-0. All present voted yes.

ADDITIONAL AGENDA ITEMS

- **Presentation of Ohio Ethics Laws**
- **Discussion on the updated Pay Increase Factor (PIF)**

  Goodman made a motion to accept the updated pay increase factor and Cooper seconded. The vote was 4-0. All present voted yes.

- **Discussion on Proposed 2015 TCA Meeting Dates**

MOTION TO AJOURN

The meeting was adjourned at 11:52 pm by David Goodman.

The next meeting is scheduled January 26, 2014 at 10:00 a.m. on the 31st Floor.

Chair of Ohio Tax Credit Authority's Signature _____