

**OHIO TAX CREDIT AUTHORITY MEETING  
MEETING MINUTES  
MEETING DATE: JUNE 27, 2022**

The regular meeting of the Ohio Job Creation Tax Credit Authority was called to order at 10:00 a.m. on June 27, 2022 by John Werkman.

Roll Call:	John Werkman, Chair	Present
	Brian Cooper	Present
	Emmett Kelly	Present
	Joy Davis	Present

Staff Members Present: Benjamin LaGrasso, Eric Lindner, Dan Bowerman, Patrick Conley

Others Present: Tom Stipkovich, Kevin Watson

Minutes Approval: Werkman made a motion to approve the minutes of the May 23, 2022 meeting and Kelly seconded. The vote was 4-0 yes. Voting Werkman, Cooper, Kelly, Davis.

**NEW JOB CREATION TAX CREDIT PROJECTS**

**Pharmavite LLC** appeared before the Tax Credit Authority requesting a tax credit for a project in the City of New Albany, Licking County. Werkman made a motion to approve a tax credit of 1.683% for 9 years for Pharmavite, LLC in exchange for a commitment to create 225 full-time equivalent employees generating \$14,700,000 in new annual payroll by 12/31/2029 at the project location in the City of New Albany, Licking County. In addition, the company will claim the tax credit on Ohio employee payroll generated at the project location in excess of the company's baseline payroll at the project location.

The tax credit would begin on 1/1/2025 and end on 12/31/2033. Kelly seconded. The vote was 4-0. All present voted yes.

**Forsee Power Inc.** appeared before the Tax Credit Authority requesting a tax credit for a project in the City of Hilliard, Franklin County. Werkman made a motion to approve a tax credit of 1.605% for 9 years for Forsee Power Inc. in exchange for a commitment to create 150 full-time equivalent employees generating \$8,259,313 in new annual payroll by 12/31/2027 at the project location in the City of Hilliard, Franklin County. In addition, the company will claim the tax credit on Ohio employee payroll generated at the project location in excess of the company's baseline payroll at the project location.

The tax credit would begin on 1/1/2023 and end on 12/31/2031. Davis seconded. The vote was 4-0. All present voted yes.

**OTHER BUSINESS**

**HumanIT Solutions LLC**

The staff recommends the Authority replace the project location of 722 N. Fairfield Rd, Beavercreek, OH 45434 to 3182 Rodenbeck Dr. Beavercreek, Ohio 45432.

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

**Ice Industries, Inc.**

The staff recommends that the Authority reassign the tax credit agreement from Inc Industries, Inc. (FEIN 01-0572966) to Ice Industries Bowling Green, LLC (FEIN 88-162665)

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

**American De Rosa Lamparts LLC**

The staff recommends that the Authority cancel the tax credit as the company has recently filed for Chapter 11 bankruptcy. The company never executed the tax credit agreement and has not received any tax credit certificates.

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

**MOTION TO AJOURN**

The meeting was adjourned at 10:11 a.m. by Werkman.

The next meeting is scheduled July 25, 2022, at 10:00 a.m.