



RESOLUTION R-39-2024

**A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE
NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR FRANKLIN
COUNTY**

WHEREAS, New Albany has the statutory authority to create various zones that provide economic development incentives, which include Enterprise Zones, Community Reinvestment Areas, and Tax Increment Financing Districts; and

WHEREAS, upon their creation of such zones, New Albany may consider entering into agreements with private sector entities engaged in economic development which divert or abate tax revenues as an incentive to encourage particular economic projects to occur; and

WHEREAS, in the creation of these zones, O.R.C. 5709.85 provides that a Tax Incentive Review Council (TIRC) shall be as required to review these agreements between New Albany and the private sector entities to establish compliance to the terms of the agreements; and

WHEREAS, the New Albany-Franklin County TIRC is mandated to review and make formal recommendations as to the compliance of the terms of each Tax Increment Finance (TIF) and Community Reinvestment Area (CRA) agreements within its zone on an annual basis prior to September 1 for the preceding year that concluded on December 31; and

WHEREAS, the recommendations of each TIRC is required to be forwarded to council within 60 days of making the recommendation and council is required to act upon those recommendations.

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The New Albany – Franklin County Tax Incentive Review Council met on July 24, 2024.

Section 2. Council considered the recommendations of the Franklin County TIRC as described below:

- i. Central College Insight Direct USA; approved for continuation
- ii. Village Center DNA MMI LLC; approved for continuation
- iii. Central College Encova (Data Center); approved for continuation
- iv. Central College TJX Companies (Data Center); approved for continuation
- v. Central College SI NAL01 LLC (Data Center); approved for continuation
- vi. Village Center DNA MMII LLC; approved for continuation

- vii. Oak Grove Thirty-One Real Estate LLC; approved for continuation pending payment in lieu of taxes (PILOT)
- viii. Central College Discover Financial Services (Data Center); approved for continuation
- ix. Central College NACOT I LLC & NACOT II LLC; revoked due to property sale
- x. Central College Ohio Power Company (Data Center); approved for continuation
- xi. Oak Grove Water's Edge Campus At New Albany LLC; approved for continuation
- xii. Oak Grove Water's Edge East I - III; approved for continuation
- xiii. Oak Grove II COI Innovation Development, LLC; approved for continuation
- xiv. Oak Grove II EXETER 8255 INNOVATION LP; Innovation III; approved for continuation
- xv. Central College American Regent; approved for continuation
- xvi. Oak Grove II Montauk Innovations LLC (Google); approved for continuation

Section 3. Council accepts the recommendation for continuance of the CRA Agreements made by the New Albany-Franklin County TIRC.

Section 4. It is hereby found and determined that all formal actions of this council concerning and relating to the adoption of this legislation were adopted in an open meeting of the council, and that all deliberations of the council and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

Section 5. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

CERTIFIED AS ADOPTED this 3 day of Sept, 2024.

Attest:


 Sloan T. Spalding
 Mayor


 Jennifer H. Mason
 Clerk of Council

Approved as to form:


 Benjamin S. Albrecht
 Law Director

Legislation dates:	
Prepared:	08/05/2024
Introduced:	09/03/2024
Adopted:	09/03/2024
Effective:	09/03/2024



RESOLUTION R-40-2024

A RESOLUTION AFFIRMING THE RECOMMENDATIONS OF THE NEW ALBANY TAX INCENTIVE REVIEW COUNCIL FOR LICKING COUNTY

WHEREAS, New Albany has the statutory authority to create various zones that provide economic development incentives, which include Enterprise Zones, Community Reinvestment Areas, and Tax Increment Financing Districts; and

WHEREAS, upon their creation of such zones, New Albany may consider entering into agreements with private sector entities engaged in economic development which divert or abate tax revenues as an incentive to encourage particular economic projects to occur; and

WHEREAS, in the creation of these zones, O.R.C. 5709.85 provides that a Tax Incentive Review Council (TIRC) shall be as required to review these agreements between New Albany and the private sector entities to establish compliance to the terms of the agreements; and

WHEREAS, the New Albany-Licking County TIRC is mandated to review and make formal recommendations as to the compliance of the terms of each Tax Increment Finance (TIF) and Community Reinvestment Area (CRA) agreements within its zone on an annual basis prior to September 1 for the preceding year that concluded on December 31; and

WHEREAS, the recommendations of each TIRC is required to be forwarded to council within 60 days of making the recommendation and council is required to act upon those recommendations; and

NOW, THEREFORE, BE IT RESOLVED by Council for the City of New Albany, Counties of Franklin and Licking, State of Ohio, that:

Section 1. The New Albany – Licking County Tax Incentive Review Council met on July 29, 2024.

Section 2. Council considered the recommendations of the Licking County TIRC as described below:

- i. Oak Grove II CRA – Ohio Power & AEP Service Corp.; approved for continuation
- ii. Oak Grove II CRA – Accel, Inc. (Dream Industries); approved for continuation
- iii. Oak Grove II CRA – Vee Pak Ohio, LLC; approved for continuation
- iv. Oak Grove II CRA – Dream Industries/Multi-Tenant Building I; approved for continuation
- v. Oak Grove II CRA – KDC/One; approved for continuation

- vi. Oak Grove II CRA – Axiom Plastics (PJP Holdings); approved for continuation
- vii. Oak Grove II CRA – Anomatic Corporation; approved for continuation
- viii. Oak Grove II CRA – Amcor Rigid Plastics; approved for continuation
- ix. Oak Grove II CRA – Distribution Land Corp.; approved for continuation
- x. Oak Grove II CRA – Vadata, Inc. (Amazon Data Services, Inc.); approved for continuation
- xi. Oak Grove II CRA – Bocchi Laboratories Ohio, LLC; approved for continuation
- xii. Oak Grove II CRA – AEP Ohio Transmission Company; approved for continuation with conditions
- xiii. Oak Grove II CRA – Dream Industries/Multi-Tenant Building II; approved for continuation
- xiv. Oak Grove II CRA – CCL Label, Inc.; approved for continuation
- xv. Oak Grove II CRA – 9750 Innovation Campus Way, LLC; approved for continuation
- xvi. Oak Grove II CRA – Montauk (Google); approved for continuation
- xvii. Oak Grove II CRA – Sidecat LLC (Facebook); approved for continuation
- xviii. Oak Grove II CRA – Blue Scope, LLC/URSF OH New Albany, LLC; approved for continuation
- xix. Oak Grove II CRA – COI New Albany CMH7 LLC; approved for continuation
- xx. Oak Grove II CRA – Exeter 8950 Smith’s Mill LP; approved for continuation
- xxi. Oak Grove II CRA – Amazon Data Services (Jug St./Harrison Rd.) Phase 1 & 2; approved for continuation
- xxii. Oak Grove II CRA – Tenby Partners Multi-Tenant; approved for continuation
- xxiii. Oak Grove II CRA – VanTrust Multi-Tenant 525; approved for continuation
- xxiv. Oak Grove II CRA – Cupertino – Building 445; approved for continuation

Section 3. Council accepts the recommendation for continuance of the CRA Agreements made by the New Albany-Licking County TIRC.

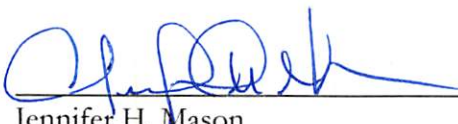
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Section 5. Pursuant to Article 6.07(A) of the New Albany Charter, this resolution shall take effect upon adoption.

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