

# Jersey Township, Licking County

Board of Trustees

Special Meeting Minutes

October 15, 2024 – 6:30 p.m.

## Attendees:

Dan Wetzel, Chairman

Jeff Fry, Absent

Ben Pieper, Trustee

## Staff Present:

Rob Platte, Administrator

## Visitors:

See Sign-In Sheet

Trustee Wetzel called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance. Mr. Platte called the roll confirming that Trustees Wetzel and Pieper were in attendance.

## Approval of Agenda

Trustee Wetzel moved to approve the agenda as presented. Trustee Pieper seconded the motion. The motion was approved via unanimous roll call vote.

## Reading of Resolution

Trustee Wetzel introduced Resolution #24-10-15-01

## Public Hearing

Trustee Wetzel moved to open the joint public hearing for the Jersey Township and New Albany CEDA. Trustee Pieper seconded the motion. The motion was approved via unanimous roll call vote. The joint hearing was opened at 6:34 p.m. Mr. Platte stated that the purpose of this joint hearing with the City of New Albany is to consider the adoption of a Cooperative Economic Development Agreement. Mr. Platte reviewed the changes that had been made to the draft CEDA agreement since it was originally made available for public inspection and stated that the draft in its current form and dated as of October 15, 2024 is the final version. Mr. Platte thanked the City Council and Joe Stefanov for all of the time and hard work that had gone into working through the agreement. Trustees Wetzel and Pieper shared their appreciation and Trustee Wetzel stated that they look forward to the partnership with the city. Trustee Wetzel asked for public input. Matt Martin inquired about the effect of the JEDD income tax once in place. Mr. Platte shared that the tax applies to the net profits and income of the businesses and workers within the JEDD. Trustee Wetzel moved to close the joint public hearing for the Jersey Township and New Albany CEDA. Trustee Pieper seconded the motion. The motion was approved via unanimous roll call vote. The joint hearing was closed at 6:50 p.m.

**New Business: Resolution 24-10-15-01** Trustee Wetzel moved “Resolution Approving A Cooperative Economic Development Agreement (CEDA) With The City of New Albany, Ohio”. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

**Adjournment**

Trustee Wetzel moved to adjourn the meeting. Trustee Pieper seconded the motion and the roll call vote on the motion was 2-0. The meeting was adjourned at 6:53 p.m.

Respectfully Submitted:  
Marko F. Jesenko, Fiscal Officer

Marko F. Jesenko

Attest:

Dan Wetzel, Chairperson Dan Wetzel

Jeff Fry, Vice-Chairperson \_\_\_\_\_

Ben Pieper, Trustee Ben Pieper