NEW LEGISLATION

April 13, 2020

Temp. No. A-17	Introduced 4/13/20	Committee Fin	Description An ordinance amending Ordinance 56- 2018 to include Portage Community Bank, as a depository for the active and interim funds of the City of Cuyahoga Falls, and declaring an emergency.
A-18	4/13/20	Fin	An ordinance amending section 141.02 of the Codified Ordinances, and declaring an emergency.
A-19	4/13/20	PI	An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, according to law, for the repair of roof areas E and I of the Natatorium, and declaring an emergency.
A-20	4/13/20	PI	An ordinance authorizing the Park and Recreation Board to enter into a contract or contracts, without competitive bidding, with David Pellegra and Architects, Inc. for architectural and design services for the renovation of Brookledge Golf Club clubhouse, and declaring an emergency.
A-21	4/13/20	PI	An ordinance authorizing the Director of Public Service to enter into a contract or contracts, according to law, for replacement of the waterline in Stow Avenue, from 2nd Street to 6th Street, and declaring an emergency.
A-22	4/13/20	PI	An ordinance authorizing the director of public service to enter into a modification of contract no. 7882 with Kenmore Construction Company, Inc., and declaring an emergency.
A-23	4/13/20	CD	An ordinance authorizing the Mayor to enter into a Community Reinvestment Area agreement with Nieuw World Capital Management, LLC and declaring an emergency

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CALENDAR

April 13, 2020

The following legislation will be up for passage at the Council Meeting on April 13, 2020.

Temp. No. Introduced Committee Description

None.

PENDING LEGISLATION

April 13, 2020

Temp. No.	Introduced	Committee	Description
B-93	11/25/19	PI	An ordinance authorizing the Mayor, as Director of Public Safety, to enter into a contract or contracts, according to law, for the installation of a new roof at Fire Station 4, located at 3089 Northampton Road, and declaring an emergency.

and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and

provided it receives the affirmative vote of two-thirds of the members elected or

appointed to Council, it shall take effect and be in force immediately upon its

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55	5 passage and approval by the Mayor; otherw	ise it shall take effect and be in force
56	at the earliest period allowed by law.	
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59	9 Passed:	
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A-18

Presented by the Administration upon recommendation of the Park and Recreation Board

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2020

AN ORDINANCE AMENDING SECTION 141.02 OF THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

WHEREAS, Section 141.02 was originally adopted on January 13, 1954; and

WHEREAS, the city budgeting practices should be aligned and adjusted to provide the greatest benefit to the residents whom the City serves; and

WHEREAS, the Park and Recreation Board regulations must be amended to reflect the present-day needs for proper administration.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

<u>Section 1.</u> Section 141.02 of the Codified Ordinances of the City of Cuyahoga Falls is hereby amended to read in full as follows (new text double underlined; deleted text in strikethrough):

141.02 ESTIMATE OF REVENUE AND EXPENDITURES.

The Park and Recreation Board shall, before June 1 in each year, prior to budget submission to City Council submit send to the Mayor annually an estimate of contemplated revenue and expenditures for the ensuing fiscal year, which estimate may be approved in whole or in part by Council and included in the budget. The Board shall operate within the budget so approved and the expenses thereof shall be payable from the Treasury of the City, and of the School District if it joins with the City in such recreational program. The Board may also solicit and receive gifts or bequests of money or other personal property for use in providing adequate public recreation service to the City.

<u>Section 2.</u> Any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith be and the same are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 3.</u> It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the

A-18 Page Two public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances and/or in compliance with H.B. 197. Section 4. This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law. Passed: President of Council Clerk of Council Approved_____ Mayor 4/13/2020 \\Cf-File01\Ldpublic\2020ords\Amend 141.02 - Estimate Of Rev And Exp.Doc

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3 4		i Board
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12	AND DECLARING AN EMERGENCY.	
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Presented by the Administration upon recommendation of the Park and Recreation Board

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. – 2020

AN ORDINANCE AUTHORIZING THE PARK AND RECREATION BOARD TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH DAVID PELLEGRA AND ARCHITECTS, INC. FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE RENOVATION OF BROOKLEDGE GOLF CLUB CLUBHOUSE, AND DECLARING AN EMERGENCY.

WHEREAS, Brookledge Golf Club Clubhouse was built in 1992; and

WHEREAS, the City desires to develop and implement an architectural design considering interior and exterior components that is appropriate for the community, modernizes the look and feel and improves functionality of the existing structure; and

WHEREAS, the City plans to incorporate several known capital maintenance projects within the overall design.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

<u>Section 1.</u> The Park and Recreation Board is hereby authorized to enter into a contract or contracts, without competitive bidding, with David Pellegra and Architects, Inc. for architectural and design services for the renovation of Brookledge Golf Club Clubhouse.

<u>Section 2.</u> The Director of Finance is hereby authorized and directed to make payment for same from the Leisure Time Fund, line item Capital Outlay.

<u>Section 3.</u> Any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances and/or in compliance with H.B. 197.

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54		declared to be an emergency measure
55		public peace, health, safety, convenience
56	ı ı	Falls and the inhabitants thereof, and
57	±	e of two-thirds of the members elected or
58		ect and be in force immediately upon its
59		herwise it shall take effect and be in force
60	at the earliest period allowed by law.	
61 62		
63	Passed:	
64	rasscu	President of Council
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68		Clerk of Council
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71	Approved	
72		Mayor
73	4/13/2020	0.1001.1.01.11
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1	A-21 Presented by the Administrati	on
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3 4	CITY OF CUYAHOGA FALLS, OHIO	
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6	ORDINANCE NO. – 2020	
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9	AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC	
10	SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS,	
11 12	ACCORDING TO LAW, FOR REPLACEMENT OF THE WATERLINE IN STOW AVENUE, FROM $2^{\rm ND}$ STREET TO $6^{\rm TH}$	
13	STREET, AND DECLARING AN EMERGENCY.	
14	order, and becauting an amandanci.	
15		
16	NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Fal	lls,
17	County of Summit and State of Ohio:	
18		
19	Section 1. The Director of Public Service is hereby authorized to enter into a contract	
20	contracts, according to law, for replacement of the waterline in Stow Avenue, from 2 nd Stre	eet
21	to 6 th Street.	
22 23	Section 2. The Director of Finance is hereby authorized and directed to make payme	 +
23 24	for same from the Water Fund, line item Capital Outlay.	511 t
2 5	for same from the water rund, the tem Capital Outlay.	
26	Section 3. Any other ordinances or resolutions or portions of ordinances and resolution	ns
27	inconsistent herewith be and the same are hereby repealed, but any ordinances as	
28	resolutions not inconsistent herewith and which have not previously been repealed a	
29	hereby ratified and confirmed.	
30		
31	<u>Section 4.</u> It is found and determined that all formal actions of this Council concerni	
32	and relating to the adoption of this ordinance were adopted in an open meeting of the	
33	Council, and that all deliberations of this Council and of any of its committees that result	
34 35	in such formal action, were in meetings open to the public, in compliance with all leg requirements, to the extent applicable, including Chapter 107 of the Codified Ordinance	
36	and/or in compliance with H.B. 197.	.cs
37	and of in compitation with 11.2. 191.	
38	Section 5. This ordinance is hereby declared to be an emergency measure necessary	for
39	the preservation of the public peace, health, safety, convenience and welfare of the City	
40	Cuyahoga Falls and the inhabitants thereof, and provided it receives the affirmative vote	of
41	two thirds of the members elected or appointed to Council, it shall take effect and be in for	
42	immediately upon its passage and approval by the Mayor; otherwise it shall take effect a	nd
43	be in force at the earliest period allowed by law.	
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45 46	Passed:	
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ORDINANCE NO.

-2020

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A MODIFICATION OF CONTRACT NO. 7882 WITH KENMORE CONSTRUCTION COMPANY, INC., AND DECLARING AN EMERGENCY.

CITY OF CUYAHOGA FALLS, OHIO

WHEREAS, the 8-inch water main in Portage Trail between Front Street and 2nd Street failed multiple times recently and was in imminent danger of failing once more; and

WHEREAS, Ohio Revised Code §735.051 authorizes this Council to waive formal competitive bidding and advertising for contracts where there is a real and present emergency arising in connection with the operation and maintenance of a municipally-owned utility; and

WHEREAS, there exists a real and present emergency in connection with damage to the water main in Portage Trail between Front Street and 2nd Street, dud to the aforementioned water main failure, such that normal competitive bidding for the waterline replacement cannot be accomplished without unreasonable risk to public safety.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit and State of Ohio, that:

Section 1. The Director of Public Service is hereby authorized to enter into a modification of Contract No. 7882 with Kenmore Construction Company, Inc., in an amount not to exceed \$123,540.13. The total contract price after modification as authorized herein shall not exceed \$173,540.13.

Section 2. The Director of Finance is hereby authorized and directed to pay invoices for work based upon the Contract as modified, in an amount not to exceed \$123,540.13 over the original estimated contract price, from the Water Fund, Line Item Other Operations. Furthermore, the Director of Finance is hereby authorized to increase appropriations in the Water Fund, line item Other Operations, by \$123,540.13, and reduce appropriations in the Water Fund, line item Capital Outlay by the same.

Section 3. Any other ordinances and resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions or portions of ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances and/or in compliance with H.B. 197.

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58	Section 5. This ordinance is hereby decl	ared to be an emergency measure necessary for
59	the preservation of the public peace, health	, safety, convenience and welfare of the City of
60	Cuyahoga Falls and the inhabitants thereof	, and provided it receives the affirmative vote of
61	two thirds of the members elected or appoint	ed to Council, it shall take effect and be in force
62		by the Mayor; otherwise it shall take effect and
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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO.

-2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH NIEUW WORLD CAPITAL MANAGEMENT, LLC AND DECLARING AN EMERGENCY.

WHEREAS, the City of Cuyahoga Falls designated an O.R.C. Chapter 3735 Community Reinvestment Area by virtue of Ordinance No. 95-2004 to encourage the development of real property within the Cuyahoga River Community Reinvestment Area;

WHEREAS, the City of Cuyahoga Falls has designated a certain area within the City that has been certified by the State of Ohio Development Services Agency (FKA Ohio Department of Development) as a Community Reinvestment Area enabling it to exempt certain real property taxes imposed on industry provided said industry creates or retains jobs and makes a significant investment within the certified zone;

WHEREAS, the City Council and the Administration wish to provide assistance to Nieuw World Capital Management, LLC for the redevelopment of 2020 Front Street, Cuyahoga Falls, Ohio 44221 (Parcel #0202834), to convert the existing office building, now known as the Towne Center Building, into residential apartments (approximately 38 multi-family units) with first floor retail consisting of approximately 7,000 square feet, all at an approximate cost of ten million three hundred twenty-eight thousand dollars (\$10,328,000.00);

WHEREAS, the City intends to provide a Community Reinvestment Area Tax Exemption to Nieuw World Capital Management, LLC for a period of fifteen (15) years as the size and scope of the project falls within the parameters of "new construction;" and

WHEREAS, the development of the property will create job and economic opportunities within the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio:

<u>Section 1.</u> That the Mayor is hereby authorized to enter into a Community Reinvestment Area (CRA) Agreement with Nieuw World Capital Management, LLC consistent with the terms in the proposed CRA Agreement and corresponding Application attached hereto as Exhibit A, to provide real property tax relief at the percentage and length of abatement as stipulated in said Agreement and corresponding Application to benefit the City and being consistent with the objectives of this ordinance.

<u>Section 2.</u> That Council further authorizes the Mayor, Director of Finance, Director of Community Development, Director of Law and any other city officials, individually and/or collectively as may be appropriate, to prepare and execute such other documents and do other things as are necessary for and incidental to carrying out the requirements of this legislation consistent with the terms of the attached Agreement and corresponding Application.

<u>Section 3.</u> That any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith be and the same are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

<u>Section 4.</u> That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances and/or in compliance with H.B. 197.

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66	Section 5. That this ordinance is hereby declared to be an emergency measure necessary for the
67	preservation of the public peace, health, safety, convenience and welfare of the City of Cuyahoga Falls
68	and the inhabitants thereof, and provided it receives the affirmative vote of two thirds of the members
69	elected or appointed to Council, it shall take effect and be in force immediately upon its passage and
70	approval by the Mayor; otherwise it shall take effect and be in force at the earliest period allowed by law
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City of Cuyahoga Falls APPLICATION FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES

PROPOSED AGREEMENT for Community Reinvestment Area Tax Incentives between the City of Cuyahoga Falls located in the County of Summit and:

Nieuw World Capital or Assigns (Company Name)

NWCM LLC	<u>Marc Makebakken</u>
Enterprise Name	Contact Person
1035 East Vista way #263 Vista , CA 92084	<u>7606720293</u>
Address	Telephone Number
marc@nwcmre.com Contact Email	_
roject site:	
2020 Front Street Cuyahoga Falls ,OH 44221	
Address	Parcel Number
Sandy Rush	<u>9514420603</u>
Contact Person	Telephone Number

Contact Email

b. List primary 6 digit North American Industry Classification System (NAICS) Business may list other relevant SIC numbers. N/A c. If a consolidation, what are the components of the consolidation? (must iter the location, assets, and employment positions to be transferred): N/A d. Form of business of enterprise: Corporation Partnership Proprietorship Other Name of principal owner(s) or officers of the business. Marc Makebakken	<u>Mixe</u> retail	d Use multi family with retail component. 38 Units with 7027 squre feet
Business may list other relevant SIC numbers. N/A c. If a consolidation, what are the components of the consolidation? (must iter the location, assets, and employment positions to be transferred): N/A d. Form of business of enterprise: Corporation Partnership Proprietorship Other Name of principal owner(s) or officers of the business.	rctan	
Business may list other relevant SIC numbers. N/A c. If a consolidation, what are the components of the consolidation? (must iter the location, assets, and employment positions to be transferred): N/A d. Form of business of enterprise: □ Corporation ☑ Partnership □ Proprietorship □ Other Name of principal owner(s) or officers of the business.		
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Business may list other relevant SIC numbers. N/A c. If a consolidation, what are the components of the consolidation? (must iter the location, assets, and employment positions to be transferred): N/A d. Form of business of enterprise: □ Corporation ☑ Partnership □ Proprietorship □ Other Name of principal owner(s) or officers of the business.		
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a.	. State the en	terprise's	current employm	ent level at the	proposed project site:
	Full Time:	N/A		Part Time:	N/A
	(To be consider	ed full time th	e individual must work	at least 35 hours per	week.)
b	_	-	ve the relocation of the reloc	of employment ⊠ No	positions or assets from one
re					sitions or assets will be sitions or assets will be
	N/A				
u		•	anent and tempor		io (itemized for full and):
			Permanent	Temporary	
	Full Time				
	Part Time				
((To be considered	I full time the	individual must work a	t least 35 hours per w	veek.)
e.		ion of emp	current employm lloyment position	s or assets:	ch facility to be affected by
			impact of the relocated		g the number and type of
	38 Units w		riated residents.	Retail operati	ons with varied

]	Does the Property Owner Currently Owe:
i	a. Any delinquent taxes to the State of Ohio or a political subdivision of the state?
	□ Yes ⊠ No
1	o. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? \Box Yes \boxtimes No
•	c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not?
	□ Yes ⊠ No
(d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers.
]	Project Description (Be as detailed as possible):
	38 Unit Multi family conversion project with 7000 feet of retail

7.				
	Project will begin on	12/1/2020	and be completed by	12/1/2021
	provided a tax exempt	ion is provided.		

8. a. Estimate the number of new employees the property owner will cause to be created at the facility that is the project site (job creation projection must be itemized by the name of the employer, full and part-time and permanent and temporary):

_	Permanent	Temporary
Full Time	2	
Part Time		

(To be considered full time the individual must work at least 35 hours per week.)

b. State the time frame of this projected hiring:	1/1/22	_ months.
c. State proposed schedule for hiring (itemize by and temporary employees):	full and part-tim	e and permanent
2		

a. Estimate the amount of annual payroll such new employees will add (New annual payroll must be itemized by full and part-time and permanent and temporary new employees).

	Permanent	Temporary
Full-time	\$ 80,000	\$
Part-time	\$ 45,000	\$
TOTAL:	\$	\$

(To be considered full time the individual must work at least 35 hours per week.)

b. Indicate separately the amount of existing annual payroll relating to any job retention claim resulting from the project: \$_____.

9.

	. Acquisition of Land/Buildings	\$ \$4,000,000.00		
	. Additions/New Construction	\$ \$5,883,890.00		
	Improvements to Existing Buildings	\$ 264,110.00		
D.	. Machinery & Equipment	\$ 150,000.00	<u> </u>	
E.	Furniture & Fixtures	\$ \$ 30,000.00)	
F.	Inventory	\$		
To	otal New Project Investment	\$ 10,328,000.00)	
a.	Business requests the following tax 6	exemption incentives:	PER SCHEDULE	%
	for years covering the	real property improve	ments as describe	_ -d ah
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b.	Business' reasons for requesting tax possible):	incentives (Be quantita	itively specific as	
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Submission of this application expressly authorizes the City of Cuyahoga Falls to contact the Ohio Environmental Protection Agency to confirm statements contained within this application, including item # 5, and to review applicable confidential records.

As part of this application, the property owner may also be required to directly request from the Ohio Department of Taxation, or complete a waiver form allowing the Department of Taxation, to release specific tax records to the local jurisdiction considering the request.

Applicant acknowledges an understanding of the following:

- If approved by City Council, there is a \$750 application fee payable to the Ohio Development Services Agency;
- All abatements are only on the improved value of the property;
- Property valuations are determined by the County of Summit Fiscal Office; and
- The investment amounts noted in item # 10 may not be fully reflected in the final appraised value of the property as determined by the County of Summit Fiscal Office.

Receipt of an abatement also requires the following:

- Annual reporting each year of the abatement, including, but not limited to the
 project investment, payroll and job creation levels identified in this
 application; copy of W-3 Transmittals; and other items as determined by the
 State of Ohio Development Services Agency;
- Commitment by applicant and/or any commercial tenant to provide a scholarship in the amount of \$1,000.00 per year and three (3) internships to the Cuyahoga Falls School District for the entire period of the abatement, being [10] years;
- Commitment by applicant and/or any commercial tenant to provide public art in and/or around the new development pursuant to the newly adopted Master Public Arts Plan for Cuyahoga Falls;
- Commitment by applicant AND any commercial tenant to join the Downtown Cuyahoga Falls Partnership.; and
- Payment to the City of Cuyahoga Falls of an annual fee in the amount of 1% of the incentives offered, but no less than \$500 and no greater than \$2,500.

The Applicant agrees to supply additional information upon request.

The Applicant affirmatively covenants that the information contained in and submitted with this application is complete and correct and is aware of the ORC Sections 9.66(C)(1) and 2921.13(D)(1) penalties for falsification which could result in the forfeiture of all current and future economic development assistance benefits as well as a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.

Name of Property Owner	Title	

Signature	Date	

Please note that copies of this proposal <u>must</u> be included in the finalized Community Reinvestment Area Agreement and be forwarded to the Ohio Department of Development of Taxation and the Ohio Development Services Agency within fifteen (15) days of final approval.