



The Mayor, Mark A Cegelka called the meeting to order at 7:00 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, John Baca, Don Banas, Joseph Barber, Eric Johnson

Others Present: Law Director Stephen Klonowski, Finance Director John Veres, Housing Officer/Tax Incentive Director Peggy Spraggins and Clerk of Council Lori Pepera

Mayor Cegelka reported Larry Sylver could not make tonight's meeting

NEW BUSINESS:

2013-9-72	<p>An Ordinance Authorizing a Community Reinvestment Area Tax Abatement Agreement between the Village of Glenwillow and CTI Solon Properties LLC, and CO-AX Technology, Inc., authorizing the Mayor to enter into a Municipal Revenue Sharing Agreement with the City of Solon School District and declaring an emergency. (Mayor and Council)</p>
Ordinance	<ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Banas/Johnson) Roll Call: Yeas—Adie ,Baca, Banas, Barber, Johnson Nays—None 5 yeas – 0 nays Motion carried • Motion to approve. (Adie/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Nays—None 5 yeas – 0 nays Ordinance carried

Mayor Cegelka reported on Ordinance 2013-9-72. This Ordinance is the culmination of negotiations with the company CO-AX Technology LLC, currently located in Solon. They approached the Village inquiring about building a 115,000 square foot new building in the Village. They currently have 200 employees and expect to hire 10 a year in the next 4 years. The payroll is approximately \$5.7 million dollars a year and expecting that to increase yearly. The Village did the appropriate measures and advised the company to notify the City of Solon

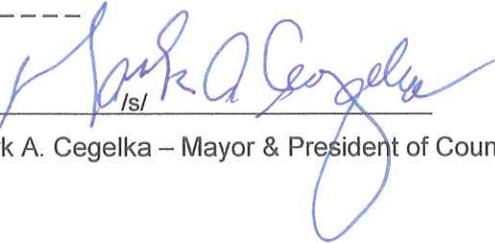
to be sure that there was no other space to fit their needs in their city. The City of Solon is pleased they will be staying in the Solon City School District.

Housing Officer/Tax Incentive Director Peggy Spraggins reported that the company has already been before the Planning Commission and the Architectural Review Board. Construction will be starting soon.

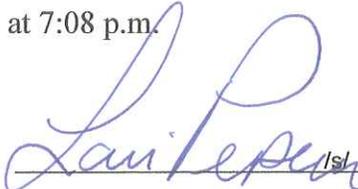
Vice President of NAI Daus, Jeff Calig, the the real estate broker representing CO-AX Technology LLC, thanked the Mayor and Council for all of their support.

There being no further business to come before Council, motion by Joseph Barber, seconded by Jeffrey Adie to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 7:08 p.m.



Mark A. Cegelka – Mayor & President of Council



Clerk of Council-Lori A. Pepera