

**RESOLUTION APPOINTING MEMBER TO THE TAX INCENTIVE REVIEW COUNCIL (TIRC) ESTABLISHED PURSUANT TO THE COMMUNITY REINVESTMENT AREA (CRA) FOR THE CITY OF ASHTABULA**

WHEREAS, The Ohio Department of Development has approved the Ashtabula Community Reinvestment Area (CRA) and associated tax programs for the City of Ashtabula; and

WHEREAS, in accordance with ORC 5709.85(A)(2), a Tax Incentive Review Council must be established with three (3) members of this council being appointed by the board of county commissioners; and

WHEREAS, the Ashtabula County Board of Commissioners appoint Willie Lee Osborne to serve on this Council with said term to commence immediately and continue indefinitely at the pleasure of the Board of Commissioners to replace the vacancy from Adam Holman; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, the Willie Lee Osborne be hereby appointed to the Tax Incentive Review Council for a term to commence immediately and expire at the pleasure of the Board of Commissioners.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

**Resolution No. 2022-360**

**August 09, 2022**

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(TIRC) ESTABLISHED PURSUANT TO THE COMMUNITY REINVESTMENT AREA  
(CRA) FOR THE CITY OF ASHTABULA**

**Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.**

**VOTE:**

<b>J.P. Ducro IV</b>	<b>Aye</b>
<b>Casey R. Kozlowski</b>	<b>Aye</b>
<b>Kathryn L. Whittington</b>	<b>Aye</b>

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio