

SPECIAL SESSION SEPTEMBER 1, 2022

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Abraham, Mr. Siegfried, Mr. Whiston

Public in attendance: Jeff Sellers, Hank Webb, Ray M, Malcum Salyers, Kevin Lewis, Brian Vanderpool, Grace Walker, Andy Ware, Brad Ebersole, Carol Lessick, Tyler S., Lynn Shinaberry, Chad Swank, Brent Russell, Daniel Schwartz, Mike Farris, Matt Fite, C. Richrath, Oscar Manzanares, Enoch Adkins and Rick Dunlop.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Siegfried, who then proceeded with the business at hand.

Welcoming Comments from Commissioner Siegfried

Roll Call by the Clerk:

Commissioner Whiston? Present
Commissioner Abraham? Present
Commissioner Siegfried? Here

**IN THE MATTER OF
APPROVING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA
AGREEMENT BETWEEN THE COUNTY AND HMW LOGISTICS, LLC: 22-R-713**

As presented at the request of Development Director, Andy Ware, a motion was made by Mr. Whiston to approve the draft agreement:

Mr. Abraham duly seconded this motion.

Roll Call Vote: ..,Mr. Whiston..., “yea” ..,Mr. Abraham..., “yea” .., Mr. Siegfried.., “yea”

Public Comment Period

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Siegfried and duly seconded by Mr. Abraham.

Roll Call Vote: ..,Mr. Whiston..., “yea” ..,Mr. Abraham..., “yea” .., Mr. Siegfried.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS