**VILLAGE OF EVENDALE**

**COMMUNITY REINVESTMENT AREA HOUSING COUNCIL**

Minutes from the August 18, 2020 Meeting

Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio

Attendees: Members Dr. Hugh McKinnon (Chairman), Councilman Jeff Albrinck, Councilman Tom Sextro, David Harwood, Chris Patterson, and Tom Kuechly. Also attending were Mayor Richard Finan, Sean Balnes (Red Tiger Investments, LLC), James Jeffers (Service Director), David Elmer (Director of Administrative Services), and Andrew Rodney (Building, Planning, & Zoning Manager). Member Al Pearlman was absent.

Dr. McKinnon called the meeting to order at 8:54am.

BUSINESS

1. Motion to Waive CRA Application Fee.

Mr. Elmer stated a fee is required for submittal of a Community Reinvestment Area (CRA) Application. He read an excerpt from the Ohio Revised Code regarding the fee requirement, noting the legislative authority over the CRA is granted the authority to reduce or waive the fee. Mr. Elmer stated no fee had ever been requested for an Enterprise Zone abatement agreement. He said the fee is intended to be used to offset the costs in administering the CRA program. Mr. Elmer suggested the Housing Council waive the fee in its entirety.

Mr. Harwood noted the Enterprise Zone application fee is traditionally waived. He recommended similar action for the CRA fee.

Motion by Mr. Patterson was seconded by Mr. Harwood to waive the application fee in its entirety. There was no further discussion. The motion passed by a 6-0 voice vote.

Motion by Mr. Harwood was seconded by Mr. Patterson to adjourn the meeting. There was no discussion. The motion passed by a 6-0 voice vote.

The meeting adjourned at 8:58am.

Attest:

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Hugh McKinnon

Chairman, Community Reinvestment Area Housing Council

Meeting Minutes prepared by Andrew E. Rodney, Building, Planning, & Zoning Manager.