

RESOLUTION NO. 05-2024

**A RESOLUTION AUTHORIZING THE INCORPORATION OF THE PLAIN CITY
AREA DEVELOPMENT CORPORATION**

WHEREAS, community improvement corporations are tax-exempt, non-profit corporations organized and formed under Chapter 1724 of the Ohio Revised Code for the purposes of “advancing, encouraging, and promoting the industrial, economic, commercial, and civic development” of a particular community, municipality, or county; and

WHEREAS, in order to promote the health, safety, morals, and general welfare of the Village and its residents, Council deems it necessary to establish a community improvement corporation, known as the “Plain City Area Development Corporation,” for the purposes of assisting in the revitalization and enhancement of property located within the Village, and the business environment of the Village, by promoting industrial, economic, commercial, and civic development pursuant to Chapter 1724 of the Ohio Revised Code.

NOW THEREFORE BE IT RESOLVED by the Council of the Village of Plain City, Ohio, a majority of the members elected or appointed thereto concurring, as follows:

Section 1. It is hereby determined that the incorporation of the Plain City Area Development Corporation will advance, encourage, and promote the industrial, economic, commercial, and civic development of the Village of Plain City.

Section 2. The Village Administrator and Village Law Director are hereby directed and authorized to prepare Articles of Incorporation for the Plain City Area Development Corporation and submit the same to the Ohio Secretary of State, with the appropriate filing fee, for the formation of a not-for-profit economic development corporation/community improvement corporation, with said corporation to be formed pursuant to Chapter 1724 of the Ohio Revised Code.

Section 3. The Law Director, the Village Administrator, the Fiscal Officer, the Development Manager, and/or any other Village official, as appropriate, are hereby directed and authorized to sign any documents necessary for the submittal of said Articles of Incorporation to the Ohio Secretary of State and to take any such actions as are necessary or appropriate to for the Plain City Area Development Corporation.

Section 4. The following persons shall serve said corporation as the initial Board of Trustees until the initial organizational meeting, annual meeting, or other meeting called to elect the Board of Trustees:

- 1) Jody Carney, Mayor, or her designee
- 2) Kerri Ferguson, Council Member
- 3) Haley Lupton, Village Administrator

- 4) Renee Sonnett, Finance Director
- 5) Jason Stanford, Development Manager

The number, qualifications, manner, and time of selection of successor Trustees and their terms in office shall be set forth by the Code of Regulations.

Section 5. Upon its incorporation, the Plain City Area Development Corporation shall adopt a Code of Regulations as required in accordance with Title 17 of the Ohio Revised Code, including, but not limited to, Chapter 1724.

Section 6. This Resolution shall be effective from and after the earliest period provided by law.

Passed: January 22, 2024

Attest: Austin Preiner
Clerk of Council

Joely Carney
Mayor

First reading: January 8, 2024

Vote: ___ yea ___ nay ___ abstain

Second reading: January 22, 2024

Vote: 5 yea ___ nay ___ abstain

Certificate of Publication

The undersigned, being Clerk of Council of the Village of Plain City, hereby certifies that the foregoing was published by posting for 15 days as required by law and in accordance with Section 4.15 of the Codified Ordinances. The posting was done from January 23, 2024 to February 8, 2024 at the Office of the Clerk of Council located at 800 Village Boulevard; being in the Village of Plain City, Ohio, and the Village of Plain City Website at www.plain-city.com.

Date: January 23, 2024

Austin Preiner
Clerk of Council