

CANAL WINCHESTER INDUSTRY AND COMMERCE CORPORATION

Wednesday, June 29th, 2022 MEETING MINUTES

Call to Order: Mr. Sotlar called the meeting to order at 11:35 a.m.

Roll Call:

Present: *Dale Joiner, Marilyn Rush-Ekelberry, Matt Peoples, Joe Abbott and Jim Sotlar*

Also in attendance: *Lucas Haire, Executive Vice President; Liz Rodawalt, Administrative Assistant; Laurie Amick*

Approval of Minutes:

A. *Motion was made to approve the March 30th, 2022 CWICC minutes by Ms. Rush-Ekelberry; seconded by Mr. Abbott.*

Motion carried with the following vote:

Yes – all in favor.

Financial Report Statement:

- A. Mr. Haire reported the current balance is unchanged from the previous meeting at \$10,342.78.

Reports of Trustees or Committees:

- A. Nothing to Report

Report of President or other officers:

- A. Mr. Haire reported the following on Economic Development Activity:

Molto Properties has begun clearing and has been issued a mass grading permit for their expansion of the Canal Pointe Industry & Commerce Park. They intend to construct two speculative industrial buildings. A 375,000 sf rear load building and 465,000 sf cross dock building.

Lifestyle Flooring is under construction on their new 7,000 sf showroom and warehouse in Canal Pointe on Howe Industrial Parkway. They intend to complete construction this fall.

TG Plumbing & Mechanical is nearing completion of their new 7,000 sf office/warehouse on Robinett Way. They intend to finish in occupy this building late this summer.

Fairfield Trine has begun construction on a new mixed use building on West Waterloo Street. They are constructing a new building with 3,400 square feet of retail space on the first floor and 8 apartments above.

Friendship Kitchen has completed their new fuel center and restaurant on Gender Road and they are now open.

Projects – New Business

The Schacht property rezoning of 70 acres on the south side of Bixby Road at US 33 was approved as a Planned Industrial District by City Council. They intend to submit for final development plan approval for the July meeting of Planning and Zoning Commission to construct two new industrial buildings each in excess of 500,000 square feet.

Stotan Industrial is in contract to purchase 82 acres on the north side of Bixby Road at Winchester Pike to accommodate future industrial development. They are planning two new industrial buildings of approximately 950,000 square feet. City Council voted to zone the property LM at their June 20th meeting.

Tenby Partners has purchased 10 acres at the corner of Diley Road and Busey Road and they have proposed to construct a new 210,000 square feet speculative industrial building on the site. This building will be similar in scale and appearance to their recently completed project on Winchester Blvd. which has been partially leased by Walgreens.

KDC/One has leased 60,000 square feet at 6260 Winchester Blvd. They plan to establish a packaging operation at the site for an Ohio based consumer products company and employ more than 100 full time employees initially with an opportunity to grow.

NAPA Auto Parts has proposed to relocate from 103 W. Waterloo St. to 152 W. Waterloo St.

Taco Bell has been approved to build a new location on Meijer Drive off Diley Road. They will also be doing a remodel of their existing location on Gender Road.

Unfinished Business:

- A. Update of 20 South High Street. *Mr. Haire updated the trustees on the purchase of the property and environmental studies that are being done. Discussion ensued about the future of the property. Trustees agree that the City/CWICC should control this property and ensure the future use benefits Old Town and the community.*

Election of Officers:

Mr. Sotlar announced his resignation from Canal Winchester Local Schools, and therefore the inability for him to continue to serve on CWICC effective July 31st, 2022.

Motion was made to appoint Joe Abbott as President by Ms. Rush-Ekelberry, seconded by Mr. Sotlar.

Motion carried with the following vote:

Yes –all in favor.

Motion was made to appoint Marilyn Rush-Ekelberry as Vice President by Mr. Abbott, seconded by Mr. Joiner. Motion carried with the following vote:

Yes –all in favor.

Motion was made to appoint Bob Clark as Secretary by Mr. Abbott, seconded by Mr. Peoples. Motion carried with the following vote:

Yes –all in favor.

New or Miscellaneous Business

- A. Discussion of Bed Tax Funds Availability. *Mr. Haire presented multiple possibilities for ways to use the \$10,000 allocation. Discussion ensued about the best way to reinvest in the community and it was determined the funds should be used on architectural concepts for the remodeling of 20 S. High Street if the purchase is completed.*
- B. Update on Comprehensive Plan. *Mr. Haire updated the trustees on McKenna starting their comprehensive plan and what will take place at meetings. Mr. Sotlar will no longer be able to serve on the comprehensive plan committee due to his resignation. Mr. Joiner will take his place as a CWICC representative as appointed by the Trustees.*
- C. Discussion of Intel announcement and suppliers. *Discussion ensued about potential businesses and their requirements for operation. Mr. Haire shared the project leads that have been sent out by Jobs Ohio and One Columbus year to date.*

It was announced that the next meeting will be held on August 31st, 2022, 11:30 AM at 45 E Waterloo Street.

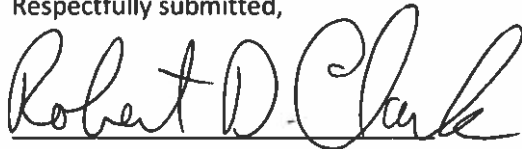
Adjournment:

A motion was made to adjourn the meeting by Mr. Peoples; seconded by Mr. Abbott. Motion carried with the following vote:

Yes – all in favor

Time out: 12:45 pm

Respectfully submitted,

A handwritten signature in black ink that reads "Robert D. Clark". The signature is written in a cursive style with a horizontal line underneath the name.

Secretary

