

**Lucas County  
Transportation Improvement District  
Regular Meeting Board of Trustees**

Monday, August 18, 2014 @ 1:30 P.M.

At the Lucas County Engineer's Office, 1049 S. McCord Road, Holland, Ohio

**MINUTES**

- A. The meeting was called to Order by Bill Brennan at 1:37 pm.  
Attendance: Keith Earley, Bill Brennan, Rich Martinko, Paul Toth, Warrren Henry  
Others: Rusty Schuermann, Mark Drennen, Jeff Lohse
- B. Motion to approve distributed minutes from July 21, 2014 meeting by Keith Earley,  
Second by Warren Henry. Motion passed by 5-0 voice vote.
- C. Finance Report: Mark Drennen stated that Mark Hurst (Hurst, Kelly & Company, LLC) will be here on August 25<sup>th</sup> to set up a budget and determine account (probably at Fifth Third Bank) for LCTID. Anticipate a resolution for next LCTID meeting to approve a budget and establish an account. Rusty stated Mark Hurst has won several State Auditor awards for his Warren County TID work.
- D. TRAC Presentation: Jeff Lohse stated that the TRAC presentation has been rescheduled to October 8, 2014 at the Lima Ford Plant, sometime between 9am and 3pm. Handouts for the presentation were distributed. Suggested handout revisions discussed at the Dorr Street and US 20A group meetings last week have been incorporated into distributed handouts (such as revised US 20A map info). The thought is to distribute the handouts to TRAC members, Keith would make the presentations regarding the respective project background, funding partners, introductions of those present, etc. and Rich Martinko would address the project impact for Dorr Street and Bill Brennan would do same for the US 20A project. We will provide the presentation time as soon as we know.
- Dorr Street & US 20A meetings are still on for August 27<sup>th</sup> to discuss presentations.
- E. Dorr Street Interchange local funding shortfall: Keith Earley presented a map showing potential TIF areas, 41 acres NE of Dorr Street @ I-475, 51 acres NW of Dorr Street @ I-475, 113 acres SW of the Dorr Street @ I-475, and 49 acres south of Nebraska Avenue (SW of the proposed Interchange). Toledo is holding firm of 50/50 split of any JEDD, in order for their participation as a funding partner. Springfield Township would only consider a JEDD with Toledo for the 41 ac. and 52 ac. areas.

The County and Township has met with Andrew Brossart, CPA of Fifth Third Securities Public Finance Department twice regarding the TIF items (how they work, analysis, expectations of, etc). The TIF would apply to property tax on residential,

and commercial parcels within designated area. The total millage on properties is 80.89 (Springfield Twp 10.96, Springfield Schools 44.33, Penta JVS 3.20, specials 22.40). Andrew has provided analysis of a TIF to show the break even points for both the 3 partner and 4 partner scenarios. It appears a \$17 million investment would need to occur to self-sustain, which is a likely scenario for this interchange. The schools give up increased value until the improvements are paid, (then they receive full value plus 50% of the Township's full value millage until they are made whole on what they initially gave up). Lesli Kohli Springfield Township Administrator is meeting with Springfield Schools Superintendent Dr. O'Shea on this. Need to discuss with Penta as well.

Rich Martinko is using the analysis to provide to the President of the University of Toledo for his discussions with the City of Toledo. Rich is hopeful if Toledo is not a financial partner at least they could provide a letter of support. He stated he has heard if Toledo is not a financial partner, then probably will not provide a letter of support either.

The 3 partner scenario would just take the estimated \$6 million local share and split equally between the University, Township, and County. The Engineer's office has sought participation by the Lucas County Commissioner's office to handle the County increase.

Keith Earley has contacted Matt Sapara of the City of Toledo and offered to meet to review the TIF analysis with him and Chief of Staff Bob Reinbolt. Matt is willing to meet. Matt has indicated that the Secor Road businesses are not in favor of Toledo's participation in Dorr Street since it could affect their businesses if the Interchange is built.

- F. Speaker of House & President of Senate TID appointments: Keith Earley stated Rusty had prepared the letters appointing Barbara Sears and Edna brown to the non-voting members of the LCTID. Rep. Barbara Sears has indicated a willingness to serve. No direct discussion with Edna Brown. Considerable discussion regarding legislators appointments, election ramifications, City of Toledo representation, etc. City of Toledo Director of Public Utilities Ed Moore is willing to serve as well if the Mayor approves. LCTID members decided to hold off on appointments at this time.

G. Other Business

Warren Henry is in a 30 day transition from VP of Transportation at TMACOG to the City of Toledo to coordinate water treatment plant improvements. Discussion ensued on Warren's ability and desire to continue serving on the LCTID. Based on the discussion, the LCTID members decide to not make changes at this time.

Keith discussed the initiation of the Interchange Justification Studies for Dorr Street and US 20A. We were successful with the TID grants from Ohio Jobs & Commerce for this work. Need to expend the funds prior to end of May 2015 in order to avoid negative points on future applications for grants. We could engage consultant within next few months so studies are done by then. Discussed hiring requirements, one consultant or two, joint ventures, etc. and it was decided to pursue working with District 2, selecting qualified consultant from their Task Order list. Jeff is to follow up with Mike Gramza at the District for their input, then proceed with seeking proposals, perhaps obtaining them by next LCTID meeting.

- H. Public Comment ~ none
- I. Due to schedule conflicts the next LCTID Meeting date was changed to Tuesday September 16, 2014 @ 1:30pm at the Lucas County Engineer's Office, 1049 S. McCord Road, Building A Conference Room, Holland OH 43528. The LCE office will post accordingly the change.
- J. Adjournment at 2:32 pm.