

COMMISSIONERS= JOURNAL NO. 39 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD JULY 7, 1999

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION
ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

James Ward , Deborah Martin, Donald Wuertz

RESOLUTION 99-573

IN THE MATTER OF SUPPORTING THE PROPOSED POLARIS FASHION PLACE MALL
PROJECT

It was moved by Mrs. Martin, seconded by Mr. Ward to authorize the following:

WHEREAS, the proposed Polaris Fashion Place Mall would provide significant economic benefit to Delaware County, Olentangy Local School District, and the City of Columbus ; and

WHEREAS, Delaware County has been negotiating in good faith with representatives of the Olentangy Local School District, the City of Columbus, and the Glimcher Development Corporation in an effort to develop a financing package for the road improvements necessary to facilitate implementation of the proposed Polaris Fashion Place Mall Project; and

WHEREAS, said road improvements would also enhance access to I-71 for other businesses in the Polaris area as well as residents in southern Delaware County.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

- SECTION I. That the Delaware County Board of Commissioners hereby expresses its formal support of the proposed Polaris Fashion Place Mall Project.
- SECTION II. That the Delaware County Board of Commissioners hereby agrees to participate in the proposed financing package for the road improvements in Polaris as attached hereto, subject to all due diligence on any related legal and financial obligations.
- SECTION III. That the Delaware County Board of Commissioners hereby authorizes the Delaware County Administrator and the Economic Development Director to work with legal and financial counsel as necessary to determine the County's obligations as they relate to the proposed financing package for the Polaris road improvements, and advise the Board accordingly.

Vote on Motion	Mr. Ward	Aye	Mrs. Martin	Aye	Mr. Wuertz	Aye
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There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners