

BOARD OF TRUSTEES  
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## MIAMI TOWNSHIP

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ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE/EMS  
248-3700  
PARKS / RECREATION  
248-3727

### RESOLUTION 2023-23

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 20, 2023, with the following members present: Mark Schulte, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

**A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT WITH BSM MILFORD, LLC, DISPENSING WITH A SECOND READING, AND DECLARING AN EMERGENCY.**

**WHEREAS**, BSM Milford, LLC (the "Developer") is, or will be, the owner of the real property known located at 1155 State Route 28 in Miami Township also known as Clermont County Parcel No. 182402B042 a portion of which an Aldi grocery store will be constructed (the "Property"); and

**WHEREAS**, the Board of Trustees of Miami Township, Clermont County, Ohio (the "Board") passed Resolution No. 2023-18 which established the boundaries of the "Miami Township Community Reinvestment Area No. 3" which was formed pursuant to Chapters 3735.65 through 3735.70 of the Ohio Revised Code; and

**WHEREAS**, the Property is located within the area designated as a Community Reinvestment Area in the Township; and

**WHEREAS**, the Developer has applied for incentives from the Township available under Chapter 3735 of the Ohio Revised Code related to the development proposed on the Property; and

**WHEREAS**, the Board seeks to enter into a Community Reinvestment Agreement with the Developer that will grant a tax exemption for real property improvements with job creation and other benchmarks; and

**WHEREAS**, the Community Reinvestment Agreement will further the goal of the Township's Community Reinvestment Agreement legislation by encouraging economic stability and generating new employment opportunities.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapters 3735.65 through 3735.70 of the Ohio Revised Code, as follows:

**SECTION 1:** The Board hereby authorizes the Township Administrator to enter into a Community Reinvestment Agreement with BSM Milford, LLC related to the development and construction of the real property located at 1155 State Route 28 in Miami Township also known as Clermont County Parcel No. 182402B042 (the "CRA Agreement"). A copy of the CRA Agreement is attached as Exhibit A and incorporated herein by reference.

**SECTION 2.** The Board does hereby dispense with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and authorizes the adoption of this Resolution upon its first reading.

**SECTION 3:** This Resolution is hereby declared to be an emergency measure necessary for the preservation of the health, safety, welfare and morals of Miami Township specifically in order to allow for the proposed development and road improvements to meet project deadlines and be completed in a timely manner, and this legislation shall take effect immediately upon its passage by the affirmative vote of all members of the Board.

**SECTION 4:** That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 5:** This Resolution shall take effect at the earliest period allowed by law.

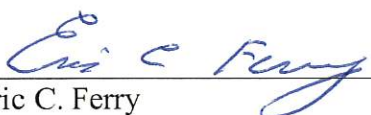
First Reading: June 20, 2023  
Second Reading: Dispensed with  
Effective: June 20, 2023

The motion was seconded, and the resolution was adopted.

Resolution 2023-23 adopted June 20, 2023

ATTEST:

APPROVED AS TO FORM:

  
Eric C. Ferry  
Township Fiscal Officer

  
Joseph J. Braun  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric Ferry, Fiscal Officer