



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

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***TOM ARISS***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Special Meeting – October 24, 2012**

The Board met in special session pursuant to adjournment of the October 18, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

**DISCUSSIONS**

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The Board met this 24<sup>th</sup> day of October 2012, in special session to conduct a work session to discuss the I-75 Corridor as it relates to the location of a “racino” along Union Road and State Route 63 in Turtlecreek Township.

The following were present for the work session:

Ron Sultemeier, Delaware North

Dan Corey and Kurt Weber, County Engineer’s Office

Dave Gully and Tiffany Zindel, Commissioners’ Office

Bill Brock, City of Monroe

The following were involved in the discussion via telephone:

Shawn Bailey, Churchill Downs

Martin Russell, Warren County Economic Development Director

Caleb Bell, Attorney representing Warren County

Commissioner Young reviewed the following items:

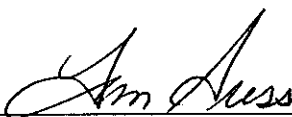
1. Distribution of proceeds from the tax increments financing (TIF) of the area – What improvements will be paid for by the TIF and how much will the developer donate to Warren County towards the re-development of the Warren County Fairgrounds
2. Payment by Delaware North to Warren County towards the re-development of the current Warren County Fairgrounds
3. Joint Economic Development District – Final details are being discussed between the City of Monroe and Turtlecreek Township—discussing the possibility of a “winning tax”
4. Water service provider (Warren County)
5. Union Road left turn and roadway realignment- proposed alignments were reviewed and Mr. Sultemeier stated his willingness to dedicate land but requested the new alignment be designed as close to their property line as feasible
6. Lease with Delaware North/Churchill Downs for racing at the fairgrounds
7. Payment for “past deferred maintenance” – An agreement has been tentatively reached with the Warren County Agricultural Society
8. Site plan review – public hearing will be scheduled upon approval by the Regional Planning Commission
9. Sales tax exemption

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Upon motion the meeting was adjourned.

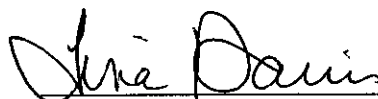
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David G. Young, President

  
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Tom Ariss

  
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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on October 24, 2012, in compliance with Section 121.22 O.R.C.

  
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Tina Davis, Clerk  
Board of County Commissioners  
Warren County, Ohio