

**Forsyth Township
Special Meeting
Emergency Service Building
November 12, 2011**

Supervisor Minelli called the Special Meeting of the Forsyth Township Board to order at 12:00 p.m.

Board Members Present: Supervisor Minelli, Treasurer Nordeen and Trustees Roberts & Armatti.
Absent: Clerk Filizetti-Hartzell

Also Present: Bill Nordeen, Scott Erbsch and several citizens.

Renaissance Zoning Extension: Public comment included that of which if the Board grants this extension it would give opportunities for the children of the residents to potentially stay in the area having good jobs to obtain, as well as it would be beneficial to our housing market.

Erbsch stated the company is out of Canada and are leasing hangar 663, Parcel 4, which is 26,400 sq. ft. at a rate of \$1.75 sq. ft. for 3 years. The company is looking for a 7 year extension for the Renaissance zoning for Parcel 4 with four years of waiver of taxes. In the fifth year 25% of taxes to be paid, sixth year 50%, seventh year 75%, and full taxes after the seventh year.

This company would bring 148 jobs with an average salary of \$1,200 a week with the first year bringing 76 jobs. An overall investment of \$5.6 million over 5 years with \$2.4 invested in the first year.

Motion by Nordeen, supported by Armatti to adopt the Resolution granting Discovery Air Technical Services, located in Parcel AL-38, Hangar 663, Renaissance Zone status for a period of seven (7) years.
Roll call vote: Minelli – aye; Armatti – aye, Nordeen – aye, Roberts – aye. Motion carried.

Public Comment: Many thanks given to the Board for approving the extension.

Adjournment: Supervisor Minelli adjourned the meeting at 12:25 p.m.

Respectfully submitted,

Chris Denessen
Secretary