

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, JULY 9, 2012**

The meeting was called to order at 6:00 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll. Honorary Council Member: Amy Woitalewicz.

Staff present: Craig Clark, City Administrator; Brad Chapulis, Director of Community/Economic Development; Janice Oberloh, City Clerk.

Others present: Glenn Thuringer, WREDC; Kevin Donovan.

LEASE PARAMETERS FOR BUSINESS BAYS IN BAC

Brad Chapulis, Director of Community/Economic Development, presented a current draft of a Memorandum of Understanding (MOU) drafted by Worthington Regional Economic Development Corporation (WREDC) for build out of bays 2 and 3 in the Biotechnology Advancement Center between the City of Worthington and a potential business. Glenn Thuringer, WREDC, was present at the meeting to discuss the MOU with Council and staff, and presented a revised MOU to clarify the responsibilities of utilities. Estimates of costs to the City were not fully outlined in the document. Council reviewed and discussed the terms of the revised draft including the improvements to bays 2 and 3, installation of a loading dock and air conditioning, land option, lease rates, taxes, etc.

Following discussion, Council noted that they did not have enough information to act on the proposed MOU, and requested that Mr. Thuringer take information from the review and present it back to the potential lessee.

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to continue the meeting to 7:30 a.m. on Wednesday, July 11th, immediately following the special meeting scheduled for that morning at 7:00 a.m.

Janice Oberloh, MCMC
City Clerk