

RESOLUTION NO. 58-2019

Authorizing the Award of Façade Assistance and Corridor Enhancement Funds to Help Improve Facility Exterior Façade and Streetscape Along Certain of the City's Commercial Corridors (6580 Huntley Road).

WHEREAS, in January 2019 the City launched its Façade Assistance and Corridor Enhancement Program, or FACE, as an exterior façade and streetscape enhancement initiative to induce property owners and tenants to re-invest in their commercial properties in Worthington; and,

WHEREAS, those properties eligible for FACE assistance during program year 2019 are located in one of the City's commercial corridors; and,

WHEREAS, the City received one application for program assistance from Direct Instructional Support Systems Inc. (dba SuperGames), to make exterior improvements to commercial real property the applicant owns at 6580 Huntley Road, City of Worthington, Franklin County (the "Property"); and,

WHEREAS, as specified in the FACE Policy & Procedures, City staff prepared the application materials for review by the Worthington Community Improvement Corporation ("CIC") at its regular meeting on September 13, 2019; and,

WHEREAS, the CIC Board reviewed the applications and recommended approval; and,

WHEREAS, City Council is desirous of encouraging the exterior renovation and streetscape improvements to be made by SuperGames as set forth in its application for FACE assistance, which is attached hereto and incorporated herein as EXHIBIT A.

NOW THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That the Council of the City of Worthington does hereby approve an award up to a maximum of \$25,000 in assistance under the Façade Assistance and Corridor Enhancement Program for 6580 Huntley Road, to SuperGames, for the work described in EXHIBIT A. Said assistance is structured in the form of one-half the amount in grant funds and one-half the amount in loaned funds to encourage investments in, and improvements to, the Property.

SECTION 2. These awards of FACE assistance shall be in accordance with and subject to the requirements set forth in the FACE Policy & Procedures, including the use of City funds for only those Eligible Improvement Costs as identified therein.

RESOLUTION NO. 58-2019

SECTION 3. The City Manager, the Director of Finance and the Director of Law, and any other City official, as appropriate, are each authorized and directed to sign the necessary documents to evidence the FACE assistance approved herein, and are authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the transaction described in or contemplated by this Resolution.

SECTION 4. That the Clerk of Council be instructed to record this Resolution in the appropriate record book.

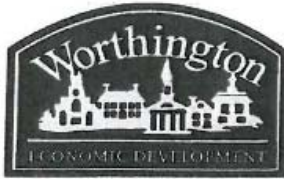
Adopted October 7, 2019

/s/ Bonnie D. Michael
President of Council

Attest:

/s/ D. Kay Thress
Clerk of Council

EXHIBIT A



Façade Assistance & Corridor Enhancement (FACE) Program Application for Assistance (2019)

Those interested in receiving FACE financing for exterior improvements must complete this form and submit to the City of Worthington. The City will review the information to determine whether an award of FACE assistance is approved for the described project.

Applicant Information	
Applicant Name	Direct Instructional Support Systems Inc, DBA SuperGames
Applicant's Mailing Address	535B Lakeview Plaza Blvd Worthington
Contact Name & Title	Gary Moore - CEO
Contact Email	gmoore@supergames.org
Contact Phone No.	614-496-1465
Project Site Address	<p>6580 Huntly Rd. Is this site: Worthington, OH 43079</p> <p><input checked="" type="checkbox"/> Purchased <input type="checkbox"/> Leased (lease ends: ___ / ___ / ___)</p>
Applicant's Federal Identification Number (FEIN)	___ - ___ 31-1209814 (attach sheet if additional FEINs)
Describe the Economic Impact of the Project, including jobs created/retained, payroll considerations, and total investment	<p>SuperGames has been a member of the community for more than 20 years and we have an exciting opportunity to expand our operations in a new facility on Huntley road. We are getting close to 20 full time staff members with 100+ on part time payroll. Our project will significantly enhance the appearance of 6580 Huntley road with new paint, landscaping, doors, windows, parking and much more. Total investment in the property will be great than \$150,000.</p>

Attach Copy of Applicant's Recent Letter of Credit or Loan Commitment from a Banking Institution	If the Applicant cannot show recent correspondence from a Banking Institution, Applicant can supply a completed Personal Financial Statement (SBA Form 413).
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Property Owner Information

Property Owner Name*	Same as above
Email	
Phone No.	

** If Applicant is NOT the Property Owner, then Property Owner must supply notarized acknowledgement.*

As the owner in fee simple of the real property at the Project Site Address, I hereby acknowledge and approve of the Applicant submitting this request for City of Worthington FACE assistance to improve said property.

PROPERTY OWNER

STATE OF OHIO)
) ss.
COUNTY OF _____)

Before me, a Notary Public, in and for said county, personally appeared the above-named Property Owner who acknowledged the signing hereof to be his/her voluntary act for the purposes therein mentioned.

Signed: _____

Notary Public, State of Ohio

My Commission

expires: _____

Project Site – Current Conditions

<p>In the Space Provided, Describe the Project Site's Current Conditions, including Building & Site Improvement Needs</p>	<p>Building is in overall good shape and in need of relatively minor improvements. Our improvements will enhance the appearance of the building and improve it's functionality for our specific operations.</p>
<p align="center">Attach Current, As-is Photographs of the Project Site</p>	

<p align="center">Project Scope of Work & Applicant Experience</p>	
<p>Estimated Total Exterior Project Costs</p>	<p>\$ <u> \$150,000 </u></p>

<p>In the Space Provided, Describe the Exterior Improvement Project's Scope of Work</p>	<p>(Attach additional sheets if necessary)</p> <ul style="list-style-type: none">- New exterior garage doors (3-4)- Paint building- Landscaping- New parking area and pavement- New fencing
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**In the Space Provided,
Describe the Applicant's
Experience in Undertaking /
Managing Similar Projects**

We have taken on numerous projects at our current facility... many of the same projects that we are proposing at the new Huntley Rd facility. Parking lot expansion, interior construction and renovation and much more.

Attach Renderings, Illustrations and/or Drawings for the Exterior Improvement Project

Project Work Bids					
<p>Attach Three (3) Written Bids for All Exterior Improvement Work to be Performed under the Project</p>	<p>Applicant must supply at least three (3) written bids for the work to be performed. Applicants must ensure that all bids are based on the <u>same work</u> (example: if Bid 1 is for tuckpointing, window replacement, and flashing, Bids 2 and 3 must also be for same scope of services)</p> <p>NOTE: Although FACE awards are calculated only per the lowest bid, Applicants are free to accept higher bids.</p>				
Contractor Selected & Construction Schedule					
<p>Contractor(s) Selected</p>	<p>Name: <u>TBD</u> Katber</p> <p>Construction _____</p>				
<p>Construction Schedule</p>	<table border="0"> <tr> <td>Approximate date work to begin:</td> <td>Approximate date work to be completed:</td> </tr> <tr> <td><u> </u>10<u> </u> / <u> </u>1<u> </u> / <u> </u>2019<u> </u></td> <td><u> </u>3<u> </u> / <u> </u>1<u> </u> / <u> </u>2020<u> </u></td> </tr> </table> <p>In all cases, FACE-assisted construction must be completed within 24 months of making application</p>	Approximate date work to begin:	Approximate date work to be completed:	<u> </u> 10 <u> </u> / <u> </u> 1 <u> </u> / <u> </u> 2019 <u> </u>	<u> </u> 3 <u> </u> / <u> </u> 1 <u> </u> / <u> </u> 2020 <u> </u>
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Compliance with City Laws & Regulations					
<p>Please verify the following by providing a check mark next to the ones that are true.</p> <p><input checked="" type="checkbox"/> Property taxes are up to date on this property.</p> <p><input type="checkbox"/> Applicant is in full compliance with City income tax obligations.</p> <p><input checked="" type="checkbox"/> Property is fully compliant with the City's building & zoning code; There are no known violations.</p>					
<p>Applicant Signature</p>					

As an authorized representative of the Applicant, I hereby submit this Application. I understand that this Application, once submitted, in no way constitutes a commitment of funds by the City of Worthington.

I hereby represent and certify that I have reviewed the information contained in this Application, and the foregoing and attached information, to the best of my knowledge and belief, is true, complete and accurately describes the proposed project for which the City's FACE assistance is being sought.

I am aware that Ohio law sets forth criminal penalties for falsification on applications for economic development assistance (see Ohio Revised Code §2921.13(A)(4)).

Gary Moore

Gary Moore CEO

Applicant Signature

Printed Name & Title

Date

Aug 30, 2019

Applications are to be submitted to the following:
City of Worthington, Economic Development
6550 North High Street
Worthington, Ohio 43085