CITY OF MASON SPECIAL COUNCIL MEETING February 26, 2024

The meeting was called to order at 12:30 p.m. All those present recited the Pledge of Allegiance.

ATTENDANCE

The following members of Council were present: Ashley Chance, Barbara Spaeth, Joy Bennett, Mark Haake, Scott Gibson, Josh Styrcula, and Diana Nelson.

ORDINANCE 2024-22 AUTHORIZING THE CITY MANAGER TO EXECUTE AN ECONOMIC PARTICIPATION AND PERFORMANCE GRANT AGREEMENT AND AUTHORIZING CERTAIN ECONOMIC DEVELOPMENT INCENTIVES

A motion to read by title only was made by Councilmember Bennett, seconded by Councilmember Haake. VOTE: ALL YEAS.

A motion to suspend the rule and allow for adoption after the first reading was made by Mayor Nelson, seconded by Councilmember Styrcula. VOTE: ALL YEAS.

A motion to adopt Ordinance 2024-22 was made by Councilmember Spaeth, seconded by Vice Mayor Chance. VOTE: ALL YEAS.

Todd Schnieder, the President and CEO of Cintas thanked the City for their long term and current support. He explained that Cintas wants to recruit the best from around the world: top talent and execs here to Mason for the future success of Cintas and the company is excited about this transformational investment and the partnership from the City. The Cintas project will invest approximately \$15 million for the purpose of transforming the Headquarters location as a workplace of the future. The project retains a baseline employment of 1,293 and secures an additional 215 at risk employees while also creating 125 new full-time employees within five years. The development builds on the current 290,000 square foot headquarters on a 46-acre campus in Mason. The Mayor and each Council member spoke briefly and expressed sincere thanks for the long-term partnership and continued investment that Cintas has made in the City of Mason.

ADJOURN

A motion to adjourn was made by Councilmember Spaeth, seconded by Councilmember Haake. VOTE: ALL YEAS. TIME: 12:53 p.m.