

To: County Council Members / Finance Committee

From: Kevin Landmesser

Subject: GE (formerly Project Foundation)

Date: June 9, 2014

General Electric's request for incentives in support of their project was presented to and approved by Finance Committee and Full Council in April and May of 2014 respectively. The documents herewith presented are procedural and required to make the agreement comply with state tax laws. To our knowledge, they are in agreement with the May 2014 inducement. We hereby request their approval.