

**JOINT ECONOMIC DEVELOPMENT DISTRICT I
BOARD OF DIRECTORS
MEETING MINUTES**

**FEBRUARY 26, 2024
2:30 P.M.**

**-Meeting Location-
The Crescent
4230 N. Holland-Sylvania Road
Toledo, OH 43623**

1. Call Meeting to Order

John Healey called the meeting to order at 2:30 PM.

2. Roll Call

The following Directors were present:

John Healey	Chairman
Oliver Turner	Business Member
Loren Sengstock	Worker Member
Bill Sanford	Municipal Member
Ian Davis	Township Member

Oliver Turner took the meeting minutes.

3. Approval of Minutes

a. October 23, 2023 Minutes

Motion – Approve October 23, 2023 minutes as presented.
Loren Sengstock made the motion and Oliver Turner seconded.
All members voted in favor.
Passed

b. December 11, 2023 Records Commission Minutes

Motion – Approve December 11, 2023 Records Commission minutes as presented.
Oliver Turner made the motion and Loren Sengstock seconded.
All members voted in favor.
Passed

4. Additions or Deletions to the Agenda

None

5. Hearing of the Public (Agenda Items Only)

Attendees must register their intention to participate upon their arrival at the meeting and will be heard at the time of the agenda item.

No one from the public was in attendance.

6. Finance Update – Bill Sanford

Bill Sanford presented the most recent financials.

7. Update – Liability Insurance

Oliver Turner provided an update on the recent liability insurance renewal and associated cost reduction.

8. Update and Discussion – Maintenance Fund Revenue & Signage Updates

Discussion was held about the possibility of using accrued maintenance funds to install speed bumps in the main driveway(s). Oliver Turner advised he would confirm the use of the funds for this purpose with Attorney Dawn Sanderson.

9. Update and Discussion – River Rock Property Group

Oliver Turner provided an update about properties owned by Central Rock, LLC and their possible inclusion in the JEDD.

10. Establish Next Meeting Date

May 13, 2024, at 2pm at The Crescent

11. Hearing of the Public (Non-Agenda Items)

Attendees must register their intention to participate upon their arrival.

No one from the public was in attendance.

12. Open Discussion & Reports

None

13. Adjournment

Motion to Adjourn.

Loren Sengstock made the motion to adjourn and Ian Davis seconded. All members voted in favor.

Meeting adjourned at 2:59 p.m.