

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

**May 13, 2024
2:00 P.M.**

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

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Approval Minutes**
 - a. February 26, 2024, Minutes**
- 4. Additions or Deletions to the Agenda**
- 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.
- 6. Finance Update – Bill Sanford**
- 7. A Resolution Approving an Economic Development Agreement**
- 8. Update and Discussion – Maintenance fund revenue**
- 9. Establish Next Meeting Date**
- 10. Hearing of the Public (Non-Agenda Items)**

Attendees must register their intention to participate upon their arrival.
- 11. Open Discussion & Reports**
- 12. Adjournment**