

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

**October 23, 2023
2:00 P.M.**

**-Meeting Location-
Sylvania Township Hall
4927 N. Holland-Sylvania Road
Toledo, Ohio 43560**

1. Call Meeting to Order

John Healey called the meeting to order at 2:02 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 |

JEDD Secretary, Samantha Didion was present.

3. Approval of July 17, 2023, Minutes

Motion – Approve July 17, 2023, minutes as presented.
Bill Sanford made the motion and Oliver Turner seconded.
All members voted in favor.
Passed

4. Additions or Deletions to the Agenda

Bill Sanford – discussion on the logistics of a new JEDD
Oliver Turner – liability insurance renewal

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. Welcome Township Member

The Directors welcomed Township Member Ian Davis.

7. Finance Update – Bill Sanford

Bill presented the financials for the 3rd quarter of 2023.

Oliver Turner provided an overview of the JEDD revenue fund for Ian Davis.

8. Discussion on the Use of Accumulated Funds

See item #9.

9. Update and Discussion – Signage at The Crescent

Ian Davis mentioned there was a discussion of having the existing sign updated. He will gather more information on the potential update for the next meeting.

The Board concurred this would be a good possible use of revenue funds.

Oliver will verify with Attorney Dawn Sanderson on the use of funds.

10. Establish Next Meeting Date

February 26, 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

JEDD Expansion – There was discussion amongst the Board regarding a possible expansion of the JEDD. The expansion would add retail outlets that are to be built in front of the Giant Eagle building on Central Ave.

Oliver Turner will have an update at the next meeting.

Oliver Turner asked fellow Directors to consider the liability insurance renewal. The current insurance is \$2,953, and it is up for renewal in December. Discussion was held.

Oliver Turner made a motion to approve a liability insurance policy, so long as it does not exceed \$3,500 and to be negotiated by Oliver Turner. Ian Davis seconded.

All members voted in favor.

Passed

13. Adjournment

Motion to Adjourn.

Ian Davis made the motion to adjourn and Oliver Turner seconded.

All members voted in favor.

Meeting adjourned at 2:38 p.m.