

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

**April 17, 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 2:04 PM.

2. Roll Call

The following Directors were present:

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

JEDD Secretary, Samantha Didion was present.

A Township Member was not present, to be discussed during the meeting.

3. Approval of January 17, 2023, Minutes

Motion – Approve January 17, 2023, Minutes as presented.
Loren Sengstock made the motion, Oliver Turner seconded.
All members voted in favor.
Passed

4. Additions or Deletions to the Agenda

Possible amendment to JEDD.

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.

None.

6. Update on the Township Member

Oliver Turner received a letter of resignation from Kim Kross. JEDD Board is waiting for

Wallick to submit a name, once a name is received then the appointment will go before the Sylvania Township Board of Trustees for appointment.

7. Discussion on the Use of Accumulated Funds

On hold until Township Member appointment is made.

8. Update and Discussion – Signage at The Crescent

On hold until Township Member appointment is made.

9. 2022 End of Year Financial Filing Update

Financials are in good standing.

10. Establish Next Meeting Date

Monday, July 17 @ 2 PM at Sylvania Township Hall

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

Attendees must register their intention to participate upon their arrival.

None.

12. Open Discussion & Reports

None.

13. Adjournment

Motion to adjourn.

Loren Sengstock made a motion to adjourn at 2:23 PM, Oliver Turner seconded.

All members voted in favor.

Passed