## JOINT ECONOMIC DEVELOPMENT DISTRICT I BOARD OF DIRECTORS

February 26, 2024 2:30 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. October 23, 2023, Minutes
  - b. December 11, 2023, Records Commission 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. Update Liability insurance
- 8. Update and Discussion Maintenance fund revenue & signage updates
- 9. Update and Discussion River Rock Property Group
- 10. Establish Next Meeting Date
- 11. Hearing of the Public (Non-Agenda Items)

Attendees must register their intention to participate upon their arrival.

- 12. Open Discussion & Reports
- 13. Adjournment