JOINT ECONOMIC DEVELOPMENT DISTRICT I BOARD OF DIRECTORS

January 17, 2023 (Rescheduled meeting of January 9, 2023) 2:00 P.M.

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

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of October 11, 2022, 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. Liability Insurance Renewal
- 7. Discussion on the Use of Accumulated Funds
- 8. Update and Discussion Signage at The Crescent
- 9. 2022 End of Year Financial Filing
- 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