

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

**July 11, 2022
2:00 P.M.**

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

1. Call Meeting to Order

John Healey called the meeting to order at 2:10 p.m.

2. Roll Call

The following Directors were present:

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

JEDD Secretary, Samantha Didion was present.

3. Approval of Minutes

April 18, 2022, Board of Directors Meeting Minutes

Motion – Approve April 18, 2022, Minutes as Presented

Loren Sengstock made the motion, Bill Sanford seconded.

All members voted in favor.

4. Additions or Deletions to the Agenda

There were no additions or deletions.

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 wished to speak.

6. Discussion on the Use of Accumulate Funds

A discussion was held amongst the directors.

It was decided that Kim Kross would investigate signage for The Crescent and gather quotes. Oliver Turner will verify the use of funds with Attorney Dawn Sanderson and John Healey will speak with the Sylvania Township Zoning Department regarding sign regulations for the property.

7. Establish Next Meeting Date

The next meeting will be on Tuesday, October 11, 2022, at 2:00 pm. at The Crescent Independent Living.

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

Attendees must register their intention to participate upon their arrival.

No one wished to speak.

9. Open Discussion & Reports

Bill Sanford asked Oliver Turner to send the 2nd quarter finance summary to the directors.

10. Adjournment

Motion to Adjourn.

Loren Sengstock made the motion to adjourn, Bill Sanford seconded.

John Healey called the vote.

All members voted in favor.

Meeting adjourned at 2:33 p.m.

MINUTES APPROVED AT MEETING DATED _____