

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

**SEPTEMBER 14, 2020  
2:00 P.M.**

<https://global.gotomeeting.com/join/583650405>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Access Code:** 583-650-405

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. No Action (Initial Meeting)**
- 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. JEDD I Overview (Attorney Dawn Sanderson)**
- 7. Discussion Regarding Ohio Sunshine Laws**
- 8. Discussion Regarding Chairperson**
- 9. Discussion Regarding Secretary**
- 10. Discussion Regarding Records Retention Policy**
- 11. Discussion Regarding Audit Protocols**
- 12. Procurement of Liability Insurance**
- 13. Resolution to Levy an Income Tax**
- 14. Establish Meeting Schedule**

**15. Hearing of the Public (Non-Agenda Items)**

*Attendees must register their intention to participate upon their arrival.*

**16. Open Discussion & Reports**

**17. Adjournment**