

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

**NOVEMBER 16, 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. October 19, 2020 Board of Directors Meeting 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. Appointment of Chairperson**
- 7. Resolution No. 20-009 - To Direct Tax Administrator to Make Reimbursements**
- 8. Resolution No. 20-010 -To Reimburse Sylvania Township for JEDD Secretary's Time**
- 9. Liability Insurance Update (Director Sanford)**
- 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**