

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

**December 21, 2020
2:00 P.M.**

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

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Access Code: 583-650-405

1. Call Meeting to Order

Kim Wood called the meeting to order.

2. Roll Call

The following Directors were present:

**Kim Wood – Township Member
Oliver Turner – Business Member
Loren Sengstock – Worker Member
Bill Sanford – Municipal Member**

The following guest was present:

**John Healey – Proposed Chairperson
Mike Jones – Township Public Information Officer**

3. Approval of Minutes

a. November 16, 2020 Board of Directors Meeting Minutes

**Motion – Approve November 16, 2020 Minutes as Presented
Loren Sengstock made the motion, Bill Sanford seconded.
All members voted in favor.**

4. Additions or Deletions to the Agenda

No 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.

No one wished to speak.

6. Resolution No. 20-012 – To Appoint Chairperson

Resolution 20-012 – To Appoint John Healey Chairperson
Bill Sanford made the motion. Oliver Turner seconded.

John Healey introduced himself.

Kim Wood called for vote.

Yes – Kim Wood, Oliver Turner, Loren Sengstock, and Bill Sanford

No – None

Abstain – John Healey

Passed

(Note: The appointment is for a four-year term)

7. Liability Insurance Update

Director Turner provided a brief update; the Township received a proposal from Stapleton Insurance Group and the City received a proposal from First Insurance Group. Both proposals were reviewed by the Lucas County Prosecutor's Office and follow up discussion was held.

It is recommended to select Stapleton Insurance Group in the amount of \$2,793 as it was deemed to offer the coverage best in line with the needs of the JEDD.

Director Sanford added that the broker he spoke with agreed that the proposal Stapleton Insurance Group was the better plan.

8. Resolution No. 20-011 -To Issue Payment for Liability Insurance

Resolution 20-011 – To Issue Payment for Liability Insurance through Stapleton Insurance Group

Loren Sengstock made the motion. Kim Wood seconded.

Kim Wood called for vote.

Yes – Kim Wood, Oliver Turner, Loren Sengstock, Bill Sanford, and John Healey

No – None

Passed

9. Resolution No. 20-009 – To Direct Tax Administrator to Make Reimbursements

Resolution 20-009 – To Direct Tax Administrator to Make Reimbursements

Loren Sengstock made the motion. Kim Wood seconded.

Kim Wood called for vote.

Yes – Kim Wood, Oliver Turner, Loren Sengstock, Bill Sanford, and John Healey
No – None

Passed

10. Establish Next Meeting Date

The next meeting will be held on Tuesday, January 19, 2021 at 2:00 p.m.

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

Attendees must register their intention to participate upon their arrival.

No one wished to speak.

12. Open Discussion & Reports

Director Sanford asked Director Sengstock to elaborate on the information he has sent regarding information on previous JEDD's that he was involved with.

Director Sengstock provided comment on the information he disbursed to the Board.

Director Sanford will send the information provided by Director Sengstock to Director Healey.

Discussion was held amongst the Board.

13. Adjournment

Motion to Adjourn.

Loren Sengstock made the motion. John Healey seconded.

Kim Wood called for vote.

Yes – Kim Wood, Oliver Turner, Loren Sengstock, Bill Sanford, and John Healey

No – None