

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

**November 16, 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:

**Attorney Dawn Sanderson
Mike Jones, Township Public Information Officer**

JEDD Secretary, Samantha Didion was present.

3. Approval of Minutes

a. October 19, 2020 Board of Directors Meeting Minutes

**Motion – Approve October 19, 2020 Minutes as Presented
Bill Sanford made the motion, Loren Sengstock 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. Appointment of Chairperson

Director Sanford informed the Board that Jeff Langenderfer has rescinded his commitment as the Chairperson due to a work commitment. Director Sanford and Director Turner will be reaching out to members of the CIC Board to fill the Chairperson spot, there will be an update at the December meeting.

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

Discussion was held regarding Resolution No. 20-009.

It was decided to postpone Resolution No. 20-009 until a monetary figure for the liability insurance and City of Sylvania legal notice can be provided.

Motion to Table Resolution No. 20-009.

Oliver Turner made the motion. Loren Sengstock seconded.

Kim Wood called for vote.

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

No – None

8. Resolution No. 20-010 -To Reimburse Sylvania Township for JEDD Secretary's Time

Resolution 20-010 – Resolution to Reimburse Sylvania Township for JEDD Secretary's Time

Loren Sengstock made the motion. Kim Wood seconded.

Kim Wood called for vote.

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

No – None

9. Liability Insurance Update (Director Sanford)

Director Sanford obtained an additional proposal from First Insurance Group for liability insurance.

Director Turner sent both insurance proposals (First Insurance Group & Stapleton Insurance Group) to be reviewed by Maureen Atkins at the Lucas County Prosecutor's Office. Director Turner will provide Maureen's feedback to the Board once he receives her evaluation.

10. Establish Next Meeting Date

Director Sanford informed the Board that the City of Sylvania Tax Commissioner is in the process of gathering the forms for the JEDD and will be sending Oakleaf a letter in December.

The next meeting will be held on Monday, December 21, 2020 at 2:00 p.m.

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

Attendees must register their intention to participate upon their arrival.

Samantha Didion, JEDD Secretary will be sending out calendar invites.

Director Sengstock will send out some documentation on other JEDDs for research.

Director Turner brought up the subject of continuing meeting virtually. The Directors agreed.

12. Open Discussion & Reports

No other discussion.

13. Adjournment

Motion to Adjourn.

Kim Wood made the motion. Oliver Turner seconded.

Kim Wood called for vote.

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

No – None

MINUTES APPROVED AT MEETING DATED: December 21, 2020