

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

**January 19, 2021
2:00 P.M.**

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

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Access Code: 583-650-405

1. Call Meeting to Order

John Healey called the meeting to order, then turned the meeting over to Kim Wood to handle the meeting proceedings.

2. Roll Call

JEDD I Secretary Samantha Didion called the roll.

The following Directors were present:

Kim Wood – Township Member

Oliver Turner – Business Member

Loren Sengstock – Worker Member

Bill Sanford – Municipal Member

John Healey - Chairperson

The following guest was present:

Mike Jones – Township Public Information Officer

3. Approval of Minutes

a. December 21, 2020 Board of Directors Meeting Minutes

Motion – Approve December 21, 2020 Minutes as Presented

Loren Sengstock made the motion, John Healey 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. Discussion on Income Tax Collection

Kim Wood and Bill Sanford confirmed that the City of Sylvania has all required documentation to begin the 2021 tax collection.

7. Establish Next Meeting Date

The next meeting will be held on Tuesday, February 16, 2021 at 2:00 p.m.

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

John Healey has signed off on the liability insurance that is through Stapleton Insurance Group.

Secretary Samantha Didion noted that the record retention schedule had been signed by Chairperson John Healey and was submitted to the State.

The Board decided to continue having monthly meetings.

10. Adjournment

Motion to Adjourn.

Kim Wood made the motion. Loren Sengstock seconded.

Kim Wood called for vote.

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

No – None

Minutes approved at meeting dated February 22, 2021.