

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

**February 22, 2021
2:00 P.M.
(Rescheduled February 16, 2021 Meeting)**

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Access Code: 583-650-405

1. Call Meeting to Order

John Healey called the meeting to order.

2. Roll Call

The following Directors were present:

**John Healey - Chairman
Kim Wood- Township Member
Oliver Turner – Business Member
Loren Sengstock – Worker Member
Bill Sanford – Municipal Member**

3. Approval of Minutes

a. January 19, 2021 Board of Directors Meeting Minutes

**Motion – Approve January 19, 2021 Minutes as Presented
Bill Sanford made the motion, Kim Wood 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. Establish Next Meeting Date

The next meeting will be held on Monday, March 15th at 2:00 pm.

Kim Wood provided projected monthly income tax figures. Loren Sengstock mentioned checking with legal counsel to inquire as to what specific tax collection information should be shared. Bill Sanford agreed to research and will report his findings at the March 15th meeting.

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

Attendees must register their intention to participate upon their arrival.

No one wished to speak.

8. Open Discussion & Reports

Bill Sanford noted the City of Sylvania issued payment to Stapleton Insurance for liability insurance.

Oliver Turner noted he passed a few requests he received onto Bill Sanford and inquired as to who he should designate as the main point of contact for the State Auditor, it was determined the finance director of the City of Sylvania.

9. Adjournment

Motion to Adjourn.

John Healey made the motion to adjourn at 2:41 pm. Kim Wood seconded.

John Healey called for vote.

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

No – None