

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

**March 15, 2021  
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**

**John Healey called the meeting to order at 2:11 pm.**

**2. Roll Call**

**The following Directors were present:**

**John Healey – Chairman**

**Oliver Turner – Business Member**

**Loren Sengstock – Worker Member**

**The following Directors were absent:**

**Kim Wood – Township Member**

**Bill Sanford – Municipal Member**

**3. Approval of Minutes**

**a. February 22, 2021 Board of Directors Meeting Minutes**

**Motion – Approve February 22, 2021 Minutes as Presented**

**Loren Sengstock made the motion, Oliver Turner 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. Auditor of State Communication**

Director Turner informed the board that the JEDD is officially on the Auditor of State's book of business. The first audit period will be for June 6, 2020 – December 2021 and will be facilitated through the City of Sylvania's finance director.

Oliver Turner will check on the frequency of audits.

**7. Establish Next Meeting Date**

The next meeting will be held on Monday, April 19<sup>th</sup> at 2:00 pm.

**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**

Nothing for open discussion.

**10. Adjournment**

**Motion to Adjourn.**

Loren Sengstock made the motion to adjourn, Oliver Turner seconded.

John Healey called the vote.

All members voted in favor.

Meeting adjourned at 2:20 pm.