

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

**April 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.

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

The following guests were present:

Attorney Dawn Sanderson

Mike Jones, Township Public Information Officer

3. Approval of Minutes

March 15, 2021 Board of Directors Meeting Minutes

Motion – Approve March 15, 2021 Minutes as Presented

Loren Sengstock made the motion, Kim Wood seconded.

All members voted in favor.

4. Additions or Deletions to the Agenda

Bill Sanford added an update on the income tax payroll collection as 5a.

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.

5a. Bill Sanford updated the Board on the income tax payroll collection, the City of Sylvania has not heard anything from Oakleaf on the 1.5% collection and working on tracking down the collection. Kim is working on the issue, once she receives the information, she will pass it onto Bill Sanford. Bill Sanford will inform the Board once it is received by the City of Sylvania tax office.

Oliver Turner informed the Board with which the frequency audits will be done, the first audit will cover 1.5 years (mid 2020-end of 2021) and then every other year. The reporting is done yearly.

6. Establish Next Meeting Date

The next meeting will be held on Monday, May 17th at 2:00 pm.

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

No open discussion or reports.

9. Adjournment

Motion to Adjourn.

John Healey made the motion to adjourn, Bill Sanford seconded.

John Healey called the vote.

All members voted in favor.

Meeting adjourned at 2:20 pm