

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

**March 15, 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 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 19th 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.

APPROVED AT MEETING DATED: April 19, 2021