

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

**May 17, 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.

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

Secretary Samantha Didion was in attendance.

The following guest was present:

Attorney Dawn Sanderson

3. Approval of Minutes

April 19, 2021 Board of Directors Meeting Minutes

Motion – Approve April 19, 2021 Minutes as Presented

Loren Sengstock made the motion, Bill Sanford seconded.

All members voted in favor.

4. Additions or Deletions to the Agenda

There were 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. Income Tax Collection Update

Bill Sanford provided an update regarding the income tax collection.

Discussion was held amongst the Members.

Bill Sanford will be coordinating a call between Oakleaf tax personnel and City of Sylvania tax personnel to get the tax collection moving, he will report back to the Members.

Attorney Dawn Sanderson weighed in on the income tax collection issue and further discussion was held amongst Members.

7. Establish Next Meeting Date

The next meeting will be held virtually on Monday, June 21st 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

No open discussion or reports.

10. Adjournment

Motion to Adjourn.

Loren Sengstock made the motion to adjourn, Bill Sanford seconded.

John Healey called the vote.

All members voted in favor.

Meeting adjourned at 2:28 pm.