

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

**January 24, 2022
2:00 P.M.**

**-Meeting Location-
Sylvania Township Hall
4927 N. Holland-Sylvania Road
Sylvania, Ohio 43560**

1. Call Meeting to Order

John Healey called the meeting to order.

2. Roll Call

The following Directors were present:

John Healey – Chairman

Oliver Turner – Business Member

Loren Sengstock – Worker Member

Bill Sanford – Municipal Member

Secretary Samantha Didion was in attendance.

The following guest was present:

Sylvania Township Public Information Officer Mike Jones

3. Approval of Minutes

September 20, 2021, Board of Directors Meeting Minutes

Motion – Approve September 20, 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.

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. Resignation of Kim Wood

Oliver Turner read allowed the resignation email he received from Kim Wood on November 29, 2021.

Wallick is working on a replacement and the members should receive word on who Wallick proposes in the coming month. The Sylvania Township Board of Trustees will need to pass a resolution appointing Kim's replacement.

7. Financial Update

Bill Sanford provided an update, see minute attachment A.

8. Set Time to Review JEDD Activities (Contract Provision 31)

It was decided that a discussion will take place regarding the spending of the Maintenance Fund once a new Township Member is appointed.

9. Cash Basis Annual Financial Report

John Healey presented, see minute attachment B.

Motion – Approve the proposal received by the City as presented.
Oliver Turner made the motion, Loren Sengstock seconded.
All members voted in favor.

10. Liability Insurance Coverage Update

Liability insurance was renewed on December 21, 2021, for the 2022 premium amount of \$2,843.

11. Establish Next Meeting Date

The next meeting will be on Monday, April 11, at 2:00 pm. The location is to be determined.

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

Attendees must register their intention to participate upon their arrival.

No one wished to speak.

13. Open Discussion & Reports

None.

14. 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 2:34 pm.

MINUTES APPROVED AT MEETING DATED _____