

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

**April 18, 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 at 2:05 p.m.

2. Roll Call

The following Directors were present:

John Healey	Chairman
Oliver Turner	Business Member
Loren Sengstock	Worker Member
Bill Sanford	Municipal Member
Kim Kross	Township Member

The following guest was present:

Sylvania Township Public Information Officer Mike Jones

3. Introduction of Kim Kross

The Board welcomed Kim Kross. Kim serves as the senior living advisory with Wallick Communities and has been a resident of the Sylvania community for over 30 years. Kim's background includes behavioral health, business development, and feasibility assessments.

4. Approval of Minutes

January 24, 2022, Board of Directors Meeting Minutes

Motion – Approve January 24, 2022, Minutes as Presented

Loren Sengstock made the motion, Bill Sanford seconded.

All members voted in favor.

5. Additions or Deletions to the Agenda

There were no additions or deletions.

6. 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.

7. Review of JEDD Activities (Contract Provision 31)

Oliver Turner reviewed Provision 31 of the JEDD Contract between the City and Township. Discussion was held. It was noted that income tax was collected for the entirety of the 2021 calendar year. The Board agreed to revisit the use of maintenance funds although it was noted there has not been much of a balance that has accrued to date. The use of the funds to procure signage and sidewalks was also mentioned.

8. Financial Update

Bill Sanford indicated he could provide an update at the next meeting.

9. Establish Next Meeting Date

The next meeting will be on Monday, July 11, 2022, at 2:00 pm.

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

Attendees must register their intention to participate upon their arrival.

No one wished to speak.

11. Open Discussion & Reports

Director Kross mentioned that Wallick Communities will be a sponsor for the Dana Open, sponsored by Marathon.

12. Adjournment

Motion to Adjourn.

Loren Sengstock made the motion to adjourn, Kim Kross seconded.

John Healey called the vote.

All members voted in favor.

Meeting adjourned at 2:26 p.m.

MINUTES APPROVED AT MEETING DATED: July 11, 2022