

AGENDA
Board of Directors of the
Monclova Township - Maumee - Toledo
Joint Economic Development Zone

May 17, 2018
5:15 P.M.
4335 Albon Road
Monclova Township Meeting Room

- I. Roll Call: Hoecherl, Gramza Lang, Jezak, Day, Boellner, Syring, Fallows, Burkett

- II. Pledge of Allegiance

- III. Motion to suspend reading of the Minutes of January 4, 2018 meeting and approval of Minutes.

- IV. **New Business**
 - A. Administer oath to new member, Wendy Gramza (Monclova Township) and re-administer oath to Charles Hoecherl (two year term has lapsed).

 - B. Fourth quarter 2017 and first quarter 2018 income tax collection update.

- V. **Old Business**
 - A.

- VI. **Executive session (if necessary)**

- VII. **Adjournment**

Next scheduled meeting: June 21, 2018 at 5:15 P.M.
Prepared May 14, 2018