

**Monclova Township – Swanton Township – City of Toledo
Toledo Express Airport Joint Economic Development District**

SPECIAL MEETING

Tuesday, February 3, 2026 – 4:45 PM

Member	Representing	Term Type	Term Expires
Brian Dicken, Chair	At-Large Member	1 st four year term	7/1/2027
Brian Downey	City of Toledo	1 st four year term	7/1/2028
Open	Monclova & Swanton Townships	2 nd four year term	7/1/2029
Dave Cole	Businesses	1 st four year term (mid-term apt)	7/1/2026
Jerry Miller, Treas-Sec	Employees	1 st four year term	7/1/2027

No member shall serve more than two consecutive full terms on the Board.

Agenda:

- I. Call to Order pursuant to meeting notice
- II. Roll Call
- III. Possible: Townships Representative Swearing-In
- IV. Suspend Reading of the regular November 5, 2025 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meetings to participate in the vote.*)
- V. Correspondence
 - a. Jeff Michael Resignation
 - b. City of Toledo Distributable Revenue Report
- VI. Treasurer's Report
 - Current Financial Summary
- VII. New Business
 - a. 2026 Directors' Insurance, Hylant
 - b. Julian Grube Engagement
- VIII. Old Business
 - Audit Committee members
- IX. Adjournment

Balance of 2026 Meeting Dates: May 6 and October 7