

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

February 3, 2026

The meeting of the Monclova Township – Swanton Township – City of Toledo Toledo Express Airport Joint Economic Development District Board was called to order at 4:45 PM pursuant to the Special Meeting notice.

Members Present: Mr. Dicken, Mr. Cole, Mr. Miller, Mr. Downey, and Mr. Beil

Chair Brian Dicken commenced the meeting at 5:30 PM.

Chair Dicken administered the Oath of Office to Matt Beil. Mr. Beil gave a brief introduction, commenting on his 2025 election as a trustee in Swanton Township.

There were no additions or corrections to the minutes.

Dicken noted suspension of the reading of the November minutes.

Cole moved, Miller seconded, to approve the minutes of November 5, 2025 with noted spelling of name correction. Recording Secretary Note: November minutes will be presented for signature in May, 2026 after spelling correction.

YES: Mr. Dicken, Mr. Cole, Mr. Miller, Mr. Downey, and Mr. Beil

Correspondence

Chair noted resignation letter from Jeff Michael.

Treasurer's Report

City of Toledo Distributable Revenue Report was submitted and reviewed. This information was accounted for in summary of financials that was presented by Mr. Miller. Signature and Star Ohio specifics were noted by Treasurer Miller. \$149,155 in assets.

Miller noted Hinkle filing link was forwarded to Julian Grube staff. Other information as requested was forwarded. Julian Grube has all the information they need to move forward with filing.

Miller stated that Signature will add Mr. Cole as a signatory to the account. He has also completed online access. There were no questions from the Board.

Cole moved, Dicken seconded, to accept the revenue report.

YES: Mr. Dicken, Mr. Cole, Mr. Miller, Mr. Downey, and Mr. Beil

New Business

2026 Directors' Insurance – no change from prior year. Miller moved, Cole seconded, to approve the insurance offering.

YES: Mr. Dicken, Mr. Cole, Mr. Miller, Mr. Downey, and Mr. Beil

Chairman Dicken commented on Julian Grube engagement proposal and stated that the TEA JEDD Board of Directors has worked with this company for the last three years. They have been reliable and timely. JG sent the Board a new engagement proposal. Fee options for 1, 2, or 3-year quotes. Formerly \$500 for three-year engagement; now \$600 for three-year. All concurred to move forward with the Julian Grube transaction. Cole moved, Miller seconded, to enter into a three-year contract with Julian Grube. YES: Mr. Dicken, Mr. Cole, Mr. Miller, Mr. Downey, and Mr. Beil

Dicken stated that Signature requires three officers as signatory on account with Signature Bank. Discussion. Dicken moved to approve himself, Jerry Miller, and Dave Cole as authorized signatures for Signature Bank. Seconded by Miller. YES: Mr. Dicken, Mr. Cole, Mr. Miller, Mr. Downey, and Mr. Beil

Old Business

Audit Committee-considered best practice to have an audit committee. Dicken encouraged pursuing volunteers from the members.

Adjournment:

REMINDER: Next meeting is May 6 at 5:00 PM.

MOTION: Miller moved to adjourn at approximately 5:00PM.

Seconded by Cole.

YES: Mr. Dicken, Mr. Cole, Mr. Miller, Mr. Downey, and Mr. Beil

Accepted on behalf of the Toledo Express Airport JEDD Board of Directors:

_____ Date

All rolls called randomly; Official Minutes will hold a signature on the above line. The audio of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to the adopted Records Retention Schedule.