

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

3
4 **May 6, 2026**
5
6

7
8 The meeting of the Monclova Township – Swanton Township – City of Toledo
9 Toledo Express Airport Joint Economic Development District Board was called to
10 order at 5:00 PM pursuant to the meeting notice.
11

12 Members Present: Mr. Dicken, Mr. Miller, and Mr. Beil
13 Misters Cole and Downey were absent.
14

15 Others in attendance: Kathleen Stewart Kuns, Recording Secretary
16

17 Chair Brian Dicken commenced the meeting at 5:00 PM.
18

19 Dicken made one correction to the minutes: Julian & Grube invoice should be noted
20 as \$600, not \$700.

21 Miller moved, Beil seconded, to approve the minutes of February 3 as amended.

22 YES: Mr. Dicken, Mr. Miller, and Mr. Beil
23

24 **Treasurer Miller's Report; Financial Summary:**

25 Summary of revenue report and financial transactions provided by Treasurer Miller.

26 Julian & Grube compilation filed. Miller reviewed and has no corrective comments.

27 Miller noted invoice has been received and will be addressed later this meeting.

28 Financial summary provided which included the following: noted budget year-to-date
29 through April 30th, on track; revenue noted and distributions came in March; Star

30 Ohio interest commented on; Administrative Fee from City of Toledo in alignment

31 Miller stated that all activities have been anticipated and are in alignment for what
32 has been budgeted.

33 Questions were addressed.
34

35 Dicken moved to approve the financial statement as presented. Seconded by Miller.

36 YES: Mr. Dicken, Mr. Miller, and Mr. Beil
37

38 Miller suggested moving funds to Star Ohio. Dicken comfortable with \$100,000.

39 Miller reviewed cash on hand from his submitted documents to assure that he was
40 comfortable with the suggested transaction amount and short-term needs and stated
41 his concurrence.

42 Dicken moved to transfer \$100,000 from Signature Bank to Star Ohio. Seconded by
43 Beil.

44 YES: Mr. Dicken, Mr. Miller, and Mr. Beil
45

46 **New Business:**

47 Julian & Grube Invoice-Dicken noted that the three-year contract was approved at
48 February's meeting.

1 Dicken moved, Miller seconded, to approve payment of the \$600 invoice.

2 YES: Mr. Dicken, Mr. Miller, and Mr. Beil

3
4 Chair noted that TronAir is on year eight of their 10-year grant commitment.

5 Communication was initiated with Mr. Johnson from TronAir but no documents have
6 not been submitted yet. This matter may be on the August agenda.

7
8 Monclova Township's new Administrator, Mike Hampton, will be invited to the
9 August's meeting.

10
11 Beil noted Velocity staff expansion at their industrial park location near Clarios.
12 Velocity has been at this site for some time but recently moved additional staff to the
13 location. Beil commented on the increase in District receipts due to the additional
14 employment and was very pleased with their staff expansion in Swanton Township
15 and in the JEDD.

16
17 Miller inquired about Airport tour/District tour that was discussed with Joe Cappel
18 previously. Staff will follow up with Mr. Cappel and offer dates to the Board.
19 Miller will not be in attendance at the August meeting.

20
21 **Adjournment:**

22 MOTION: Miller moved to adjourn. Seconded by Beil.

23 YES: Mr. Dicken, Mr. Miller, and Mr. Beil

24
25 Accepted on behalf of the Toledo Express Airport JEDD Board of Directors:

26
27 _____

28
29 _____ Date

30
31 *All rolls called randomly; Official Minutes will hold a signature on the above line. The audio*
32 *of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to*
33 *the adopted Records Retention Schedule.*
34