

1 Monclova Township – Swanton Township – City of Toledo
2 Toledo Express Airport Joint Economic Development District
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4 February 9, 2017 - 5:30 PM
5 Monclova Township Administration Building/Meeting Room
6 4335 Albon Road, Monclova, OH 43542
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11 The meeting of the Monclova Township – Swanton Township – City of Toledo
12 Toledo Express Airport Joint Economic Development District Board was called to
13 order after a late start at 5:58 PM pursuant to the meeting notice.
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15 Members Present: Mr. Harmon, Mr. Hoecherl, and Mr. Michael
16 Mr. Syring has been excused due to a commitment with the City of Toledo.
17 Mr. Marshall notified Chair of his absence.
18

19 Others in attendance: Dawn Sanderson, Monclova Township Law Director; and
20 Kathleen Stewart Kuns, Recording Secretary
21

22 MOTION: Mr. Hoecherl moved, Mr. Michael seconded, to suspend reading of the
23 December 7, 2016 minutes and approve as submitted.

24 YES: Mr. Harmon, Mr. Hoecherl, and Mr. Michael
25

26 Chair noted agenda item for discussing follow up with businesses notifications for
27 compliance. Board reviewed a list of businesses the Paul Syring had submitted.
28 Harmon commented that DeVilbiss will vacate from premises by the end of the
29 month. Discussion continued with informational assistance from Paul Toth.
30 The board members will continue to reach out to businesses in an effort to educate
31 the community on the tax.
32

33 Chris Marshall has verbally notified Chair Ed Harmon that he is resigning from the
34 JEDD Board. Discussion regarding possible applicants. Harmon stated Jim Sheely
35 would be interested in serving; he is the Vice-President of Plastic Technology.
36 Harmon would like to nominate Mr. Sheely; has spoken with Sheely and he is
37 interested in the position.

38 Sanderson stated that the position it is a nominee of the Airport operator's choice;
39 approved by the Board of Directors. Paul Toth nominated Mr. Sheely for
40 consideration as the representative for the employees on the Toledo Express Airport
41 JEDD.

42 Harmon moved to nominate Jim Sheely to fill the position of employee
43 representative; seconded by Michael. YES: Mr. Harmon, Mr. Hoecherl, and Mr.
44 Michael
45

1 Insurance Follow Up: Mr. Syring forwarded policy matters from Hylant Group (6:10
2 pm). City of Toledo will pay and be reimbursed as tax collections permits.
3 Discussion.

4 Hoecherl moved to accept the insurance as presented by Hylant Group dated
5 February 1, 2017 with an effective date of February 11, 2017 through February 11,
6 2018; seconded by Michael.

7 YES: Mr. Harmon, Mr. Hoecherl, and Mr. Michael

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9 New Business:

10 Paul Toth, Lucas County Port Authority, addressed the Board. Discussed concept
11 drawings for particular properties in the JEDD, which displays conceptual industrial
12 park; possible future cargo or hanger complex. Spoke of three acres of wetlands
13 issues that cannot be impacted. Some wetland-designated areas that have been
14 mitigated or will be. Roadway projects and anticipated costs noted.

15

16 Toth spoke (6:22 pm) regarding the former BX Solutions location. No market for that
17 building. Made a decision to gut a portion of the building. Investing \$800,000.
18 Potential companies are asking for local incentive.

19 Toth strongly encouraged Board to adopt incentive to companies that may locate
20 within the district. Toth believes it is a standard within the industry.

21 Hoecherl suggested that amending contract would require all legislative bodies.

22 Sanderson stated that changes to the contract are possible but advised caution in
23 terms of Ohio changes to JEDD/JEDZs.

24 Harmon stated support for incentive, stating that the area is not just competing
25 locally, but also with other states and their incentives. Competitive model for
26 companies.

27 Toth commented on TEI incentive that City of Toledo currently has.

28 Hoecherl reviewed hypothetical situation to confirm parameters of Mr. Toth's
29 suggestion. City of Toledo Administrative fee would come off the top, then splitting
30 between the three parties.

31 Jeff Michael stated that he would take the issue to the Board of Trustees for Swanton
32 Township.

33 Hoecherl stated that he would have a discussion with Syring.

34

35 Sanderson stated an amendment could be done. The townships' representative
36 would have to go to the township trustees and get approval, as well as Toledo.

37 Sanderson reviewed process for amending the contract-draft developed, heard at
38 hearing, action taken, then would come back to JEDD Board.

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40 Discussion regarding researching other entities' programs.

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42 Toth was thanked for his time and the update.

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MOTION:
YES: Mr. Harmon, Mr. Hoecherl, and Mr. Michael

Adjournment:
MOTION: As no further business was brought before the Board, Mr. Michael moved
and Mr. Hoecherl seconded the motion to adjourn at 6:42 pm.
YES: Mr. Harmon, Mr. Hoecherl, and Mr. Michael

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.