

1 Monclova Township – Village of Whitehouse  
2 Joint Economic Development District I  
3  
4 August 16, 2017 – 4:00 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 – Village of Whitehouse Joint Economic  
12 Development District I Board of Directors was called to order at 4:00 PM pursuant to  
13 the meeting notice.

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15 Members Present: Mr. Lindsay, Mr. Casaletta, and Mr. Ciecka

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17 Absent: Mr. Limes, Mr. Bauer

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19 Others in attendance: Dawn Sanderson, Monclova Township Law Director; Philip  
20 Davis, Whitehouse Legal Counsel; Jordan Daugherty, Administrator for Village of  
21 Whitehouse; and Kathleen Stewart Kuns, Recording Secretary

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23 MOTION: Mr. Ciecka moved and Mr. Casaletta seconded the motion to suspend  
24 reading of the May 17, 2017 minutes and approve as submitted.

25 YES: Mr. Lindsay, Mr. Casaletta, and Mr. Ciecka

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27 **New Business:**

28 Chairman Robert Lindsay called upon Jordan Daugherty, Village of Whitehouse  
29 Administrator, to review the second quarter financial reports for this year.

30 Daugherty stated the following:

- 31 - \$184,000 approximate gross received in the second quarter from withholdings
- 32 - Retain \$18,442.03 for the Maintenance Fund
- 33 - Net \$164,134.03
- 34 - Noted Monclova Township thus far has received approximately ½ million dollars
- 35 since the creation of the JEDD
- 36 - Noted set-aside funds for maintenance has a balance of \$79,000. Suggested that
- 37 the Board might want to consider a project.

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39 The Board reviewed the document; discussion.

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41 Ciecka questioned maintenance fund. Asked about definition and applicability.  
42 Davis stated that the project must benefit the JEDD i.e. traffic engineering; site  
43 specific properties

44 Casaletta asked who would bring the project to the Board.

45 Davis-Typically the trustees for Monclova Township. Davis commented that  
46 Whitehouse is the tax administrator for the zone, but does not involve itself with the  
47 economic development. That onus is on Monclova Township.

1 Daugherty suggested that funds could be used for a project that would incentivize  
2 someone to join the JEDD

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4 MOTION: Mr. Ciecka moved, Mr. Casaletta seconded, to accept the financial  
5 statement as prepared by Jordan Daugherty.

6 YES: Mr. Lindsay, Mr. Casaletta, and Mr. Ciecka

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8 **Old Business:**

9 Casaletta inquired about the township's Economic Director. At this time, economic  
10 issues should be directed to Law Director Dawn Sanderson.

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12 **Adjournment:**

13 MOTION: As no further business was brought before the Board, Mr. Casaletta  
14 moved and Mr. Lindsay seconded the motion to adjourn.

15 YES: Mr. Lindsay, Mr. Casaletta, and Mr. Ciecka

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17 Accepted on behalf of the JEDD I Board of Directors:

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19 \_\_\_\_\_  
20  
21 \_\_\_\_\_ Date

22  
23 *All rolls called randomly; Official Minutes will hold a signature on the above line. The audio*  
24 *of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to*  
25 *the adopted Records Retention Schedule.*

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