

Monclova Township – Village of Whitehouse
Joint Economic Development District I

May 15, 2019 – 4:00 PM

Monclova Township Administration Building/Meeting Room
4335 Albon Road, Monclova, OH 43542

The meeting of the Monclova Township – Village of Whitehouse Joint Economic Development District I Board of Directors was called to order at 4:00 PM pursuant to the meeting notice.

Members Present: Mr. Lindsay Mr. Limes, Mr. Bauer, and Mr. Casaletta
Absent: Ciecka

Others in attendance: Dawn Sanderson, Monclova Township Law Director; Phil Davis, Esquire; Jordan Daugherty, Administrator for Village of Whitehouse; and Kathleen Stewart Kuns, Recording Secretary

MOTION: Mr. Casaletta moved, Mr. Limes seconded the motion, to suspend reading of the February 20, 2019 minutes and approve as submitted.

YES: Mr. Lindsay, Mr. Limes, Mr. Bauer, and Mr. Casaletta

New Business:

Chair Robert Lindsay called upon Jordan Daugherty, Village of Whitehouse Administrator, to give a summary of The Andersons Jobs Grant request.

Mr. Daugherty stated the following:

Second year for The Andersons grant.

Village of Whitehouse tax administrator has reconciled. \$432,462 in withholdings.

Time sensitive, due to contract stipulations, therefore meeting this evening.

Higher number reflects health of district

Casaletta inquired if Daugherty is projecting an increase in employees for the next cycle. Daugherty expressed optimism, at least for marginal growth.

Mr. Davis suggested a motion to approve and order disbursement in the sum of \$432,462.50 pursuant to the original contract of record with The Andersons, which will be the second annual disbursement.

Lindsay so moved; seconded by Casaletta.

YES: Mr. Lindsay, Mr. Limes, Mr. Bauer, and Mr. Casaletta

Casaletta inquired about the Village of Whitehouse audit in the context of the JEDD mechanisms. Daugherty stated he received an excellent report from the State of Ohio Auditor.

Old Business:

Adjournment:

MOTION: As no further business was brought before the Board, Bauer moved, Limes seconded, to adjourn.

YES: Mr. Lindsay, Mr. Limes, Mr. Bauer, and Mr. Casaletta

Accepted on behalf of the JEDD I 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.