

**Monclova Township – Village of Whitehouse
Joint Economic Development District I**

Wednesday, February 20, 2019– 4:00 PM

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

Please turn off cell phones or place on vibrate during this public meeting.

Township meetings are recorded. Refrain from private conversation during the meeting.

Agenda:

- I. Call to Order pursuant to meeting notice; state audio for recorded record**
- II. Record of Proceedings:** *Move to suspend the reading of the November 21, 2018 minutes; approve as submitted or with stated changes. Need not be present at the noted meeting to participate in the vote*
- III. New Business**
 - A. Review Quarterly Financials**
- IV. Old Business**
- V. Discussion of other matters to come before the Board**
- VI. Adjournment**