

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

Wednesday, February 21, 2018 – 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.

Member	Representing	Termination (4-yr)	2 consecutive terms
James Lindsay, Chair	Monclova Twp.	July 31, 2018	Second term
Darrell Limes, Vice Chair	Monclova Twp. Employees	July 31, 2018	Second term
Ed Ciecka	Monclova Twp. Citizens	July 31, 2020	First term
Craig Bauer	Monclova Twp. Businesses	July 31, 2018	Second term
Robert Casaletta	Village of Whitehouse	July 31, 2019	Second term

Agenda:

- I. Call to Order pursuant to meeting notice; state audio for recorded record**
- II. Organizational Matters**
 - A. Move to establish 2018 meeting dates for the third Wednesday of the month, as needed, at 4 PM**
 - B. Action regarding Chair and Vice Chair for 2018**
- III. Record of Proceedings:** *Move to suspend the reading of the October 18, 2017 minutes; approve as submitted or with stated changes. Need not be present at the meeting to participate in the vote*
- IV. New Business**
 - A. First Quarter Financials (Daugherty)**
 - B. Job Creation tax refund (Daugherty)**
- V. Old Business**
 - **Report on Fifth Amendment to JEDD I (Davis)**
- VI. Discussion of other matters to come before the Board**
- VII. Adjournment**