

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

**Wednesday, August 15, 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.*

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

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**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 March 21, 2018 minutes; approve as submitted or with stated changes. Need not be present at the meeting to participate in the vote*
- III. New Business**
  - **Review Quarterly Financials**
  - **Affirm Terms as Previous Agenda Postings Inaccurate**
- IV. Old Business**
- V. Discussion of other matters to come before the Board**
- VI. Adjournment**