

**Monclova Township – Swanton Township – City of Toledo
Toledo Express Airport Joint Economic Development District**

Tuesday, January 8, 2019– 5:30 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.
This meeting is recorded. Refrain from private conversation during the meeting.*

Member	Representing	Term Type	Term Expires
Ed Harmon	At-Large Member	1 st four year term	7/1/2019
Paul Syring	City of Toledo	1 st four year term	7/1/2020
Chuck Hoecherl	Townships	2 nd four year term	7/1/2021
Jim Sheely	Businesses	1 st four year term	7/1/2022
Jeff Michael	Employees	1 st four year term	7/1/2019

*Initial appointment specified in contract; four year terms thereafter.
No member shall serve more than two consecutive terms on the Board.*

Agenda:

- I. Call to Order pursuant to meeting notice
- II. Suspend Reading of the November 8 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meeting to participate in the vote.*)
- III. 2019 Organizational Items: Chair/Vice Chair for 2019; Meeting Dates
- IV. Old Business
 - A. Port Authority request for funding of projects
 - B. Reimbursement to City of Toledo for past D&O Insurance Premium Payments. From 4/25/2018 meeting: "Hoecherl suggested that at the 2019 Organization Meeting a motion should be made to make the City of Toledo whole."
 - 2015-\$2,612-minimum premium with Ohio Plan Risk management
 - 2016-\$1,275-USLI D&O policy
 - 2017-\$1,275-USLI D&O policy
 - 2018-\$1,275-USLI D&O policy
 - 2019-\$1,275-USLI quote
- V. New Business
 - 2019 Renewal of and Authorizing Premium Payment
- VI. Adjournment