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

Wednesday, April 25, 2018 - 5:30 PM

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

Please turn off cell phones or place on vibe 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 | 1st four year term | 7/1/2020 |
| Chuck Hoecherl | Townships | 2 nd four year term | 7/1/2021 |
| Jim Sheely | Businesses | 1st four year term | 7/1/2018 |
| 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 October 11, 2017 minutes; move to adopt minutes as presented, or move to make changes and adopt minutes as so noted.
- III. Old Business
 - A. Tax incentives on the buildings at Toledo Express Airport
 - B. Recap of number of employees and expected payroll; Projected taxes being paid to JEDD
- IV. New Business
- V. Adjournment