

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

July 10, 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 April 17, 2019 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meeting to participate in the vote.*)

- III. Appointment of At Large Member

- IV. Old Business
 - A. Distribution Schedule
 - B. Identify need for 1099 for Tronair

- V. New Business
 - A. Appointment of at-Large Member
 - B. Steel Buildings (Harmon) *

- VI. Adjournment