

**JOINT ECONOMIC DEVELOPMENT ZONE  
MONCLOVA TOWNSHIP/CITY OF MAUMEE/CITY OF TOLEDO  
RECORD OF PROCEEDINGS  
JANUARY 17, 2019**

The Joint Economic Development Zone Board of Directors met on the above date at 5:15 P.M. and the following members were present:

City of Maumee: Jeffrey Day, John Boellner, and Joe Camp

Monclova Township: Charles Hoecherl and Barbara Lang

City of Toledo: Kenneth Fallows, William Burkett, and Paul Syring

Absent: Wendy Gramza (Monclova Township)

Mr. Hoecherl opened the meeting at 5:21 P.M.

Mr. Fallows moved to approve the Minutes of the December 20, 2018 meeting, seconded by Mr. Day. All in favor, none opposed.

It was not necessary to administer the oath to Mr. Camp; Mr. Jezak is on paid administrative leave from the City of Maumee and is expected to return.

Election of officers for 2019 was discussed. As stated above, it is believed Mr. Jezak will be returning, although he is scheduled to retire this year. Absent further information Mr. Syring suggested we could put everyone's names out there.

Ms. Lang moved to keep the current slate of officers and should anything change in the future we can address it at that time, seconded by Mr. Fallows. All in favor, none opposed.

Any possible changes to the Board of Tax Review was discussed. It was noted the Board did not need to meet last year. The current members are Messrs. Jezak (Maumee), Grim (Monclova Township) and Zawisza (Toledo). Mr. Syring reported Mr. Zawisza is willing to stay on. If Mr. Jezak retires we can address that then.

Ms. Lang moved to re-nominate the members of the Board of Tax Review for 2019, seconded by Mr. Fallows. All in favor, none opposed.

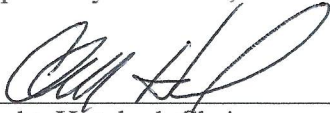
Mr. Hoecherl reported we renewed the liability insurance at the December meeting and approved the budget.

Mr. Camp shared an e-mail from Donna Helle, Tax Commissioner, that fourth quarter 2018 was up \$43,000 from fourth quarter 2017, or 11%. The Zone continues to do well and more payroll tax is being collected.

The fourth quarter summary sheet was presented to the Board. Collections were \$404,686 and year to date was \$1,579,239.00. Each entities share will be \$134,895.

Mr. Day moved to adjourn at 5:26 P.M., seconded by Mr. Boellner. All in favor, none opposed.

Respectfully submitted,



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Charles Hoecherl, Chair  
Joint Economic Development Zone

Approved: April 18, 2019