

**JOINT ECONOMIC DEVELOPMENT ZONE
MONCLOVA TOWNSHIP/CITY OF MAUMEE/CITY OF TOLEDO
RECORD OF PROCEEDINGS
JANUARY 19, 2017**

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: John Jezak, Jeffrey Day, and Daniel Hazard

Monclova Township: James Kennedy, Barbara Lang, and Charles Hoecherl

City of Toledo: Paul Syring and Kenneth Fallows

Absent: William Burkett (Toledo)

Mr. Hoecherl opened the meeting at 5:17 P.M.

Mr. Jezak moved to approve the Minutes of the December 15, 2016 meeting, seconded by Mr. Fallows. All in favor, none opposed.

Ms. Lang moved to continue the current slate of officers (Mr. Hoecherl, Chair; Mr. Jezak, Vice Chair; and Mr. Syring, Secretary), seconded by Mr. Fallows. All in favor, none opposed.

The current members of the Board of Tax Review are Clarence Coleman, John Jezak, and Harold Grim. Mr. Syring reported the City of Toledo will be replacing Mr. Coleman. He needs to confirm that John Zawisza, the Acting Commissioner of Taxation for the City of Toledo, is willing to serve on the Board. He has the skill set to serve in that capacity.

Mr. Kennedy moved to appoint John Jezak, Harold Grim and John Zawisza (upon confirmation), to serve on the Board of Tax Review, seconded by Ms. Lang. All in favor, none opposed.

Mr. Jezak provided the Board with a summary of the fourth quarter 2016 and the year-to-date collections, less the reimbursed expenses and the 4 percent income tax fee. The report also sets forth the CEDA distributions to Monclova Township.

Mr. Jezak also presented the Board with a report compiled by Donna Helle showing the annual net collections for previous years for comparison purposes. It was noted the net revenue in 2016 is up about 15 percent. He reported the checks should be cut in early February.

Mr. Hoecherl reported sewer lines are being installed south of Allermuir. It was also reported there is an interest in the Toledo-owned property on the west side of the road.

Mr. Jezak reported payment was issued for the liability insurance.

Ms. Lang moved to adjourn the meeting at 5:25 P.M., seconded by Mr. Kennedy. All in favor none opposed.

Respectfully submitted,

Charles Hoecherl, Chair
Joint Economic Development Zone

Approved: _____, 2017