

# AGENDA

## Board of Directors of the Monclova Township - Maumee - Toledo Joint Economic Development Zone

November 16, 2017

5:15 P.M.

4335 Albon Road

Monclova Township Meeting Room

**I.** Roll Call: Hoecherl, Kennedy, Lang, Jezak, Day, Hazard, Syring, Fallows, Burkett

**II.** Pledge of Allegiance

**III.** Motion to suspend reading of the Minutes of May 18, 2017 meeting and approval of Minutes.

**IV.** New Business

A. Administer oath to members (two years have lapsed): Jezak, Hazard, Hoecherl, Syring, and Fallows);

B. Discussion of grant extension request from McAlear Group;

C. Income tax collection update.

**V.** Old Business

**VI.** Executive session (if necessary)

**VII.** Adjournment

Next meeting: December 21, 2017 at 5:15 P.M.

*Prepared November 13, 2017*