

**JOINT ECONOMIC DEVELOPMENT ZONE
MONCLOVA TOWNSHIP/CITY OF MAUMEE/CITY OF TOLEDO**

DATE: Thursday, January 19, 2023

The Joint Economic Development Zone Board of Directors met on the above date at approximately 5:15 PM.

The following members were present:

Monclova Township: Chuck Hoecherl, Barbara Lang and Wendy Gramza

City of Maumee: Tracey Elmore and Josh Harris

City of Toledo: Kenneth Fallows, Paul Syring and Brandon Selhorst

Absent: Patrick Burtch (City of Maumee)

Hoecherl commenced the meeting at 5:15 PM with the Pledge of Allegiance to the Flag.

Chair welcomed all.

Review of Minutes:

Lang moved to approve the minutes from the Wednesday, November 16th meeting and 2nd by ????. All in favor and approved unanimously.

Election of Officers:

Lang elected Chair, Burtch elected Vice Chair and Syring voted Secretary. All in favor and approved unanimously.

Annual Insurance Renewal-Ohio Plan:

Review of the coverage, same as last year. Invoice was approved. Motion was approved by all to move forward with the insurance Burtch to send an email to Harris for approval of the invoice. Elmore inquired about the \$750 and Hoerchel and Lang confirmed there was a discount applies to the policy. Invoice was unanimously approved.

Kelly Jo to email Board Members with the invoice to Maumee finance.

Note: Kelly Jo sent Hyland Invoice to Cindy Bucher 2/9 and spoke with Cindy to be sure she received it.

Jobs Creation Grant Update:

Fallows asked that there could me more clarification on the color coding of the spreadsheet. Discussion about amendment to the contract. It was discussed that Dawn be available to attend the next meeting.

New Business:

Discussion took place the next meeting be held March 16th and it was unanimous all agreed. Elmore made a motion to cancel the February meeting.

Discussion took place about the construction on Monclova/Technology drive.

Public comment:

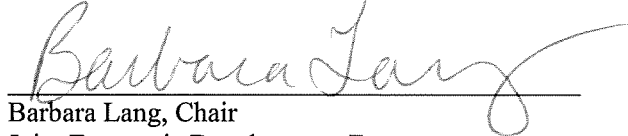
N/A

There being no further business to come before the Board Lang moved to adjourn; seconded by Elmore. All in favor; none opposed.

Elmore made motion to adjourn at 5:32pm.

Next meeting to be held Thursday, March 16 at 5:15 PM (unless otherwise noted).

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara Lang". The signature is written in black ink and is positioned above a horizontal line.

Barbara Lang, Chair
Joint Economic Development Zone

Approved: 3/14, 2023