

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

DATE: Thursday, April 20, 2023

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

The following directors were present:

Monclova Township: Barbara Lang and Gavin Pike

City of Maumee: Tracey Elmore, Patrick Burtch and Josh Harris

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

Absent: Monclova Township, Wendy Gramza

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

Chair, Lang welcomed all.

Review of Minutes:

Lang moved to approve the minutes from the March 16, 2023 meeting and 2nd by Fallows. All in favor and approved unanimously.

Last meeting lengthy conversation regarding the Grant Application.

Revision of Application for Jobs Creation Grant:

Attorney Sanderson revisited the application and sent revisions to the board as requested from the March 17th meeting. The contract has been reviewed and there have not been any applicants for revisions. The board members agreed to have the conversation tabled. Fallows commented that the real purpose of JEDZ was for the three entities to make money. Pike commented that as a business owner the grant is not a huge incentive for businesses to move to the Monclova area. Burtch agreed with Gavin's comments. Elmore agreed that the collaboration was to make money and if someone is turned down in may have a negative feeling for the township.

Lang, moved to discontinue the use of the MMT JEDZ jobs creation grant for a new application as of Wednesday, April 19, 2023. Future economic development in the zone will be handled through projects designed to improve infrastructure and increase opportunity. Fallows made the motion and Selhorst 2nd. All agreed unanimously.

Selhorst asked that a round table meeting with engineers be scheduled to discuss what roads/properties are available and what it is slated for. Fallows commented that the bylaws may need to be reviewed. Review how infrastructure should be funded. Sanderson will research further.

A motion was made to approve Secretary, Kelly Jo Nehay 1st Quarter hours, Fallows 2nd and all agreed unanimously.

Discussion took place about holding meetings on a quarterly basis: January, April, July and October.

Sanderson will review the bylaws on the process of scheduling meetings.

Burtch commented that the issue of the ordinance that the storage units are coming up more frequently in Toledo and asked if JEDZ can borrow money; Sanderson will research.

New Business:

N/A

Public comment:

N/A

Discussion took place about when the next meeting should be held and it was decided that it will be held Thursday, July 20th at 5:15 (unless otherwise noted). All present agreed unanimously.

There being no further business to come before the board Lang made a motion to adjourn; seconded by Selhorst. All in favor; none opposed.

Respectfully submitted,

Chair, Barbara Lang
Joint Economic Development Zone

Date: _____