

**Monclova Township – Village of Whitehouse  
Joint Economic Development District I**

**Wednesday, May 17, 2023 – 4:00 PM**

**Monclova Township Administration Building/Meeting Room  
4335 Albon Road, Monclova, OH 43542**

*Please turn off cell phones or place on vibrate during this public meeting.*

*Township meetings are recorded. Refrain from private conversation during the meeting.*

<b>Member</b>	<b>Representing</b>	<b>Termination (4-yr)</b>	<b>2 consecutive terms</b>
Brian D. Chandley	Monclova Twp.	July 31, 2025	First term
Richard M. Miller	Monclova Twp. Employees	July 31, 2025	First term
Ed Ciecka, 2022 Chair	Monclova Twp. Citizens	July 31, 2023	Second term
Victoria Valle	Monclova Twp. Businesses	July 31, 2024	First term
Robert Keogh	Village of Whitehouse	July 31, 2027	First term

---

**Agenda:**

- I. Call to Order pursuant to meeting notice; state audio for recorded record**
- II. Swearing In of New Director, Bob Keogh (Sanderson)**
- III. Record of Proceedings:** *Move to suspend the reading of the regular meeting minutes of December 14, 2022 minutes and approve as submitted or with stated changes. Need not be present at the meeting to participate in the vote*
- IV. New Business**
  - **Financial Review**
  - **The Andersons Job Creation Grant**
- V. Old Business**
- VI. Discussion of other matters to come before the Board**
  - **D & O Insurance Renewal**
- VII. Adjournment**