

**Monclova Township – Swanton Township – City of Toledo
Toledo Express Airport Joint Economic Development District**

Wednesday, February 7, 2024– 5:00 PM

Member	Representing	Term Type	Term Expires
Brian Dicken, Chair	At-Large Member	1 st four year term	7/1/2027
Open	City of Toledo	1 st four year term	7/1/2024
Jeff Michael	Townships	1 st four year term	7/1/2025
Dustin Sommer, Sec/Treasurer	Businesses	1 st four year term (mid-term appointment)	7/1/2026
Jerry Miller, Vice-Chair	Employees	1 st four year term	7/1/2027

No member shall serve more than two consecutive full terms on the Board.

Agenda:

- I. Call to Order pursuant to meeting notice
- II. Roll Call
- III. Suspend Reading of the regular October 4, 2023 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meetings to participate in the vote.*)
- IV. Correspondence
 - City of Toledo Distributable Revenue Report
- V. Treasurer Sommer’s Report
 - Current Financial Summary
 - 2024 Budget
 - STAR Ohio
- VI. New Business
 - D & O Insurance
 - TronAir Request
 - Julian Grube financial statement preparation and Hinkle Filing
- VII. Old Business
 - Audit Committee Discussion
 - Set Meeting 2024 Meeting Dates
- VIII. Adjournment