

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

Wednesday, March 20, 2024 – 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.

Member	Representing	Termination (4-yr)	2 consecutive terms
Brian D. Chandley, Chair	Monclova Twp.	July 31, 2025	First term
Richard M. Miller	Monclova Twp. Employees	July 31, 2025	First term
Ryan Bauman	Monclova Twp. Citizens	July 31, 2027	First term
Victoria Valle	Monclova Twp. Businesses	July 31, 2024	First term
Carrie Tuohy	Village of Whitehouse	July 31, 2027	Mid-term Appointment

Agenda:

- I. Call to Order pursuant to meeting notice; state audio for recorded record**
- II. Swearing in of New Board of Directors Member Carrie Tuohy, Village of Whitehouse representative**
- III. Record of Proceedings: *Move to suspend the reading of the regular meeting minutes of November 15, 2023 minutes and approve as submitted or with stated changes. Need not be present at the meeting to participate in the vote***
- IV. New Business**
 - Review and approval of 3rd & 4th quarter 2023 financials
- V. Old Business**
 - Solutions to Income Tax Refund Underfunding
- VI. Discussion of other matters to come before the Board**
- VII. Adjournment**