

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

Thursday, February 6, 2025– 5:00 PM

Member	Representing	Term Type	Term Expires
Brian Dicken, Chair	At-Large Member	1 st four year term	7/1/2027
Brian Downey	City of Toledo	1 st four year term	7/1/2028
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 2, 2024 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
 - Hylant Invoice – Action re: Directors & Officers Insurance
- VI. New Business
 - Audit Committee members
 - Virtual Meetings
- VII. Old Business
- VIII. Adjournment