

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

Wednesday, May 7, 2025– 5:30 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
, 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 February 5, 2025 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meetings to participate in the vote.*)
- IV. Correspondence
 - a. Former Treasurer’s Correspondence
 - b. City of Toledo Distributable Revenue Report
- V. Treasurer’s Report
 - a. Current Financial Summary
 - b. Julian Grube Invoice
- VI. New Business
 - a. Open Position on the Board of Directors
 - b. TronAir Grant
- VII. Old Business
 - a. Audit Committee members
 - b. Virtual Meetings
- VIII. Adjournment