

Due to Coronavirus concerns, this meeting has been approved as a tele-meeting.

Please join Go To Meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/656813453>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 656-813-453#

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/656813453>

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

Wednesday, May 6, 2020– 5:00 PM

Please turn phone/computer mic on mute when not conversing. This meeting is recorded.

Member	Representing	Term Type	Term Expires
OPEN	At-Large Member	1 st four year term	7/1/2023
Paul Syring	City of Toledo	1 st four year term	7/1/2020
Chuck Hoecherl	Townships	2 nd four year term	7/1/2021
	Businesses	1 st four year term	7/1/2022
	Employees	1 st four year term	7/1/2023

*Initial appointment specified in contract; four year terms thereafter.
No member shall serve more than two consecutive full terms on the Board.*

Agenda:

- 1) Call to Order by Vice Chair Syring pursuant to meeting notice
- 2) Attendance
- 3) Pledge of Allegiance
- 4) Oath of newly appointed board members Jerry Miller and Dustin Sommer
- 5) Nominations, appointment and oath of 5th board member
- 6) Election of officers: Chairperson, Vice Chair, Secretary –Treasurer
- 7) Approval of minutes of prior meeting (July 10, 2019)
- 8) Tax collection update
- 9) Approval of payment of Annual D&O Insurance Premium \$1,275 Ohio Plan – Hylant
- 10) Approval of payment of professional administrative services (if any)
- 11) Approval of annual Tron Air Jobs creation tax incentive \$20,000
- 12) Approval of annual disbursement to Toledo Lucas County Port Authority.
- 13) Set 2020 meeting calendar
- 14) Executive Session (if needed)
- 15) Adjournment