

**JOINT ECONOMIC DEVELOPMENT ZONE  
MONCLOVA TOWNSHIP/CITY OF MAUMEE/CITY OF TOLEDO  
RECORD OF PROCEEDINGS  
JANUARY 16, 2020**

The Joint Economic Development Zone Board of Directors met on the above date at 5:15 P.M. and the following members were present:

City of Maumee: Joe Camp and Tracey Elmore

Monclova Township: Charles Hoecherl

City of Toledo: Kenneth Fallows

Absent: Wendy Gramza, Jeffrey Day, and Barbara Lang

Mr. Hoecherl opened the meeting at 5:15 P.M.

Mr. Camp moved to approve the Minutes of the November 21, 2019 meeting, seconded by Mr. Fallows. All in favor, none opposed.

Dawn Sanderson administered the oath to Tracey Elmore and Kenneth Fallows.

Next meeting Lang and Syring Selhorst and new rep from Maumee will be administered

Items B, C and D on the agenda will be tabled due to lack of a quorum

Mr. Camp did not have official end of year report but did indicate that revenue was up from 2018 by \$88,784.50 or 5.19% over 2018 which will result in \$29,000 more in the way of a distribution. The distribution will not be affected by lack of the report. There are some changes going on in the City of Maumee so things are a little delayed. The report should be available by next week and will be e-mailed to members.

Mr. Hoecherl asked if there were any updates of the language with the 20-A project. Attorney Sanderson responded Ms. Tischler and Mr. Syring have been having conversations about it and she expects it will be ready by the next meeting.

Mr. Camp reported this will be his last meeting and he thanked everyone for their guidance and service to the Board.

Ms. Elmore thanked everyone for allowing her to serve; she is hoping to learn a lot over the next two plus years. Mr. Fallows stated from a planning standpoint the 20-A corridor opportunity is important. It should bring in business and will challenge how people in the Township view things.

Hoecherl reported moving from Michigan which will generate about 200 jobs – land closed on Tuesday.

Hoecherl we have over 200 acres on 20-A. Camp – look how Dussel has changed over the past few years.

Ms. Elmore moved to adjourn at 5:29 P.M., seconded by Mr. Fallows. All in favor, none opposed.

Respectfully submitted,

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Charles Hoecherl, Chair  
Joint Economic Development Zone

Approved: \_\_\_\_\_, 2020