

**JOINT ECONOMIC DEVELOPMENT ZONE  
MONCLOVA TOWNSHIP/CITY OF MAUMEE/CITY OF TOLEDO  
RECORD OF PROCEEDINGS  
JUNE 18, 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: Tracey Elmore, Patrick Burtch, and Jeffrey Day

Monclova Township: Barbara Lang and Wendy Gramza

City of Toledo: Paul Syring and Brandon Sehlhorst (arrived at 5:22 P.M.)

Absent: Kenneth Fallows and Charles Hoecherl

Mr. Syring, Vice Chair, opened the meeting at 5:16 P.M.

Mr. Burtch moved to approve the Minutes of the March 19, 2020 meeting, seconded by Mr. Day. All in favor, none opposed.

Dawn Sanderson administered the oath to Wendy Gramza.

Mr. Burtch reported they have switched bond counsel and the COVID-19 pandemic has slowed things down. One concern as it pertains to the contract amendment for tax collection was that neither Maumee nor Monclova would be fronting Toledo's money. They wanted to make sure they had the ability to borrow someone else's share; essentially loaning someone else money. The big difference is on page 2 in the last sentence it works out that Monclova and Maumee would be fronting Toledo's share but their bond counsel wrote in that if for any reason the portion of the JEDZ income tax is insufficient for each to pay their share per the agreement then Toledo would need to pay with other funds. Maumee and Monclova for the first 30 days would be fronting the shortfall and then Toledo would make up the deficiency within 30 days. Their bond counsel thinks this would give them the ability to bond their portion of the project.

Mr. Syring indicated he would like the next 30 days to review the amendment and get back with the Board. Mr. Burtch will send the amendment to him for closer review and Ms. Sanderson will also get an electronic version to him. When asked about the overall timeline it was reported Mr. Grim and Mr. Burtch met with ODOT at the site. They wanted to start this project within the next two months but that didn't happen. When asked how the divergent diamond was designed he was initially told it looks like Perrysburg. In fact it does not look like Perrysburg; it has flat concrete with guardrails to separate the path from the road. They told them they wanted to see something like the Fallen Timbers pedestrian bridge; they know it can be replicated. They have time to do this; the City will be doing a rendition and this will not cause a delay.

There was no further discussion on the proposed amendment to the Contract for Tax Collection.

Mr. Burtch added when he and Harold talked today they were informed Perrysburg installed the landscaping themselves. Whether Maumee decides, or the JEDZ, they want to discuss this at some point since ODOT wants them to decide what the brand name signage would be. Maumee hired a graphic artist and are looking for something incorporating the River. He will make sure everyone gets copies, maybe something with blue back lighting. Once they agree on how it should look they were told Maumee would pick up doing illustrations and they will rendition and color it.

Mr. Syring questioned if there a bridge in the area we could look at and Mr. Burtch suggested the Fallen Timbers pedestrian bridge that has stamped concrete on it (the bridge over Route 24 across from the mall). ODOT did the same kind of sign in Bowling Green but didn't color it.

There being no further business to come before the Board, Mr. Day moved to adjourn at 5:30 P.M., seconded by Ms. Lang. All in favor, none opposed.

Respectfully submitted,

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Charles Hoecherl, Chair  
Joint Economic Development Zone

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