

# AGENDA

## Board of Directors of the Monclova Township - Maumee - Toledo Joint Economic Development Zone

June 18, 2020

5:15 P.M.

4335 Albon Road

Monclova Township Meeting Room

I. Roll Call: Hoecherl, Gramza, Lang, Burtch, Day, Elmore, Syring, Fallows, Sehlhorst

II. Pledge of Allegiance

III. Motion to suspend reading of the Minutes of March 19, 2020 meeting and approval of Minutes.

IV. **New Business**

A. Administer oath to Wendy Gramza and Charles Horcherl (terms expired)

V. **Old Business**

A. Finalize Maumee's review and approval of the amendment to the Contract for Tax Collection related to Toledo's funding of the 475-20A project

VI. **Executive session (if necessary)**

VII. **Adjournment**

Next meeting date: July 16, 2020 at 5:15 P.M.

*Prepared June 18, 2020*