

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

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**Monclova Township – Village of Whitehouse  
Joint Economic Development District I**

**Wednesday, June 3, 2020 – 4:00 PM**

**Monclova Township Administration Building/Meeting Room  
4335 Albon Road, Monclova, OH 43542**

*During this call-in meeting, please turn your phone on vibrate when you are not talking.*

Member	Representing	Termination (4-yr)	2 consecutive terms
James Lindsay, Chair	Monclova Twp.	July 31, 2021	Second term
Darrell Limes, Vice Chair	Monclova Twp. Employees	July 31, 2021	Second term
Ed Ciecka	Monclova Twp. Citizens	July 31, 2023	Second term
Craig Bauer	Monclova Twp. Businesses	July 31, 2020	Second term
Robert Casaletta	Village of Whitehouse	July 31, 2022	Second term

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**Agenda:**

- I. **Call to Order** pursuant to meeting notice; state audio for recorded record
- II. **Organizational Matters: Affirm August 19, 4 PM meeting date, in addition to Special Meetings as needed** *February and August meeting dates were determined previously and staff is recommending continuance.*
- III. **Chair and Vice Chair**
- IV. **Record of Proceedings:** *Move to suspend the reading of the August 21, 2019 minutes; approve as submitted or with stated changes. Need not be present at the meeting to participate in the vote.*
- V. **New Business**
  - A. **Jobs Grant Requests**

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## **B. Review Financials**

**VI. Old Business**

**VII. Discussion of other matters to come before the Board**

**VIII. Adjournment**