

**JOINT ECONOMIC DEVELOPMENT DISTRICT I
BOARD OF DIRECTORS
MEETING MINUTES**

**January 17, 2023
(Rescheduled meeting of January 9, 2023)
2:00 P.M.**

**-Meeting Location-
Sylvania Township Hall
4927 N. Holland-Sylvania Road
Toledo, Ohio 43560**

1. Call Meeting to Order

John Healey called the meeting to order at 2:08 PM.

2. Roll Call

The following Directors were present:

John Healey	Chairman
Oliver Turner	Business Member
Loren Sengstock	Worker Member
Bill Sanford	Municipal Member

JEDD Secretary, Samantha Didion was present.

Township Member Kim Kross was not in attendance; she is no longer an employee at The Crescent.

3. Approval of October 11, 2022, Minutes

Motion – Approve October 11, 2022, Minutes as presented.
Loren Sengstock made the motion, Oliver Turner seconded.
All members voted in favor.
Passed

4. Additions or Deletions to the Agenda

There were no additions or deletions to the agenda.

5. Hearing of the Public (Agenda Items Only)

Attendees must register their intention to participate upon their arrival at the meeting and will be heard at the time of the agenda item.

No one wished to speak.

6. Liability Insurance Renewal

The Board approved Oliver Turner to negotiate renewal up to \$3,500 for the same coverage. Coverage was secured for 2023 at a rate of \$2,953 for the same coverage, this is an increase of \$110.

7. Discussion on the Use of Accumulated Funds

Discussion was put on hold until the April meeting.

8. Update and Discussion – Signage at The Crescent

Discussion was put on hold until the April meeting.

9. 2022 End of Year Financial Filing

Bill will check with Toby at the City of Sylvania to see if 2022 was filed and will follow up with the Board.

10. Establish Next Meeting Date

Monday, April 17 @ 2 PM at Sylvania Township Hall

11. Hearing of the Public (Non-Agenda Items)

Attendees must register their intention to participate upon their arrival.

No one wished to speak.

12. Open Discussion & Reports

No items.

13. Adjournment

Motion to adjourn.

Loren Sengstock made a motion to adjourn at 2:22 PM, Bill Sanford seconded.

All members voted in favor.

Passed