

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

**July 17, 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 2:03 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.

Absent – Township Member Ian Davis.

Oliver Turner made a motion to excuse Ian Davis’s absence, Loren Sengstock seconded.

All members voted in favor.

Passed

3. Approval of April 17, 2023, Minutes

Motion – Approve April 17, 2023, Minutes as presented.

Loren Sengstock made the motion, Oliver Turner seconded.

All members voted in favor.

Passed

4. Additions or Deletions to the Agenda

Oliver Turner – Appointments

Oliver Turner noted that the Sylvania Township Board of Trustees approved his reappointment to the JEDD Board as Business Member. His initial three-year term began on August 3, 2020, he was reappointed for a four-year term beginning August 3, 2023, lasting through August 2, 2027. Discussion was held among the Members concerning term length and terms set to expire. An update of all appointments with term expirations be provided at the next meeting.

Bill Sanford – Finance Report

Bill Sanford provided a financial report, as of June 30, 2023.

Loren Sengstock made a motion to review and accept the financial report provided. Bill Sanford

seconded.
All members voted in favor.
Accepted

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. Welcome Township Member

Delayed, Ian Davis was not in attendance.

7. Finance Update – Bill Sanford

See item number two under Additions or Deletions to the Agenda.

8. Discussion on the Use of Accumulated Funds

Discussion delayed until all Members are present.

9. Update and Discussion – Signage at The Crescent

Discussion delayed until all Members are present.

10. Establish Next Meeting Date

Set for Monday, October 16 @ 2:00 PM at Sylvania Township Hall.

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

Attendees must register their intention to participate upon their arrival.

None.

12. Open Discussion & Reports

Bill Sanford inquired if Ian Davis works out of the Crescent location on Holland-Sylvania Road and it was confirmed that Ian does.

Oliver Turner noted the JEDD Records Commission will be due to meet before the end of the year. After a brief discussion among the Members and JEDD Secretary, it was decided the Commission would meet before the next JEDD meeting.

13. Adjournment

Motion to adjourn.
Loren Sengstock made a motion to adjourn at 2:31 PM, John Healey seconded.
All members voted in favor.
Passed