

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

**October 11, 2022  
2:00 P.M.**

**-Meeting Location-  
The Crescent Independent Living  
4230 N. Holland-Sylvania Road  
Toledo, Ohio 43623**

**1. Call Meeting to Order**

**John Healey called the meeting to order.**

**2. Roll Call**

**The following Directors were present:**

|                        |                         |
|------------------------|-------------------------|
| <b>John Healey</b>     | <b>Chairman</b>         |
| <b>Oliver Turner</b>   | <b>Business Member</b>  |
| <b>Loren Sengstock</b> | <b>Worker Member</b>    |
| <b>Bill Sanford</b>    | <b>Municipal Member</b> |
| <b>Kim Kross</b>       | <b>Township Member</b>  |

**JEDD Secretary, Samantha Didion was present.**

**Township Public Information Officer Mike Jones was present via telephone.**

**3. Approval of Minutes**

**a. July 11, 2022, Minutes**

**Motion – Approve July 11, 2022, Minutes as presented  
Bill Sanford made the motion, Loren Sengstock seconded.  
All members voted in favor.  
Passed**

**b. July 29, 2022, Records Commission Minutes**

**Motion – Approve July 29, 2022, Records Commission Minutes as presented  
Oliver Turner made the motion, Loren Sengstock seconded.  
All members voted in favor.  
Passed**

**4. Additions or Deletions to the Agenda**

Bill Sanford disbursed the 3<sup>rd</sup> quarter financials for 2022. Loren asked about the cash balance carryover, Bill will disburse once the figure is known.

Oliver Turner asked fellow Directors to consider the liability insurance renewal. The current December 2021 insurance is \$2,843 and it is good for one year. Discussion was held.

Loren Sengstock made a motion to approve liability insurance policy, so long as it does not exceed \$3,500 and to be negotiated by Oliver Turner. Bill Sanford seconded.

All members voted in favor.

Passed

**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. Discussion on the Use of Accumulated Funds**

No discussion on this item until the beginning of 2023. Kim did receive a quote of \$20K-25K. Initially in 2018 it was \$8K. John Healey will talk to the Township regarding the possibility of applying for a signage variance.

**7. Update and Discussion – Signage at The Crescent**

See item 6.

**8. Establish Next Meeting Date**

January 9, 2023 at 2:00pm at The Crescent.

**9. Hearing of the Public (Non-Agenda Items)**

*Attendees must register their intention to participate upon their arrival.*

No one wished to speak.

**10. Open Discussion & Reports**

Bill Sanford will have the full 2022 financials at the next meeting.

**11. Adjournment**

Motion to adjourn.

Loren made a motion to adjourn at 2:22pm, Oliver seconded.

All members voted in favor.

Passed

