

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

Please join Go To Meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/656813453>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 656-813-453#

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/656813453>

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

Wednesday, April 28, 2021 – 4:00 PM

During this virtual meeting, please turn your phone/computer on mute 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
Victoria Valle	Monclova Twp. Businesses	July 31, 2024	First term
Robert Casaletta	Village of Whitehouse	July 31, 2022	Second term

Agenda:

- I. **Call to Order pursuant to meeting notice; state audio for recorded record**
- II. **Record of Proceedings:** *Move to suspend the reading of the March 17, 2021 minutes; approve as submitted or with stated changes. Need not be present at the meeting to participate in the vote*
- III. **New Business**
 - A. **Jobs Grant Request – The Andersons**
 - B. **Insurance Liability**
- IV. **Old Business**
- V. **Discussion of other matters to come before the Board**
- VI. **Adjournment**