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**Monclova Township – Swanton Township – City of Toledo  
Toledo Express Airport Joint Economic Development District**

**Wednesday, May 5, 2021– 5:00 PM**

*Please turn phone/computer mic on mute when not conversing. This meeting is recorded.*

Member	Representing	Term Type	Term Expires
Brian Dicken, Chair	At-Large Member	1 <sup>st</sup> four year term (mid-term apt)	7/1/2023
Brian McMahon	City of Toledo	1 <sup>st</sup> four year term	7/1/2024
Chuck Hoecherl	Townships	2 <sup>nd</sup> four year term	7/1/2021
Dustin Sommer	Businesses	1 <sup>st</sup> four year term (mid-term appointment)	7/1/2022
Jerry Miller, Vice-Chair	Employees	1 <sup>st</sup> four year term (mid-term appointment)	7/1/2023

*Initial appointment specified in contract; four year terms thereafter.  
No member shall serve more than two consecutive full terms on the Board.*

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**Agenda:**

- 1) Call to Order pursuant to meeting notice
- 2) Attendance
- 3) Suspend Reading of the February 03, 2021 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meeting to participate in the vote.*)
- 4) New Business:
  - Insurance Renewal, Hylant (ksk-see 2/11 email for doc)
  - Job Creation Grant Request – Tronair (Rec'd 2/5/2021)
  - Port Authority Project Updates; Dispersement request (Rec'd 2/12)
  - Additional Business to come before the Board
- 5) Adjournment