

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

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4 May 5, 2021 - 5:00 PM
5 Virtual Meeting due to restrictions with Coronavirus
6 Duly posted on township website & physically at
7 4335 Albon Road, Monclova OH
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12 The meeting of the Monclova Township – Swanton Township – City of Toledo
13 Toledo Express Airport Joint Economic Development District Board was called to
14 order at 5:00 PM pursuant to the meeting notice. This meeting is held virtually as
15 provided by the State of Ohio during the Coronavirus pandemic.

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17 Others in attendance: Kathleen Stewart Kuns, Recording Secretary; Dawn
18 Sanderson, Monclova Township Law Director; and Joe Cappel, Port Authority
19

20 Call to Order pursuant to meeting notice.
21

22 **Attendance:**

23 Members Present: Mr. Dicken, Mr. Miller, Mr. Hoecherl, Mr. Sommer

24 Absent: Mr. McMahon
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26 TronAir's Dustin Sommer stated that he will be presenting the Jobs Creation Grant
27 request this evening and recused himself from discussion on that matter as a Board
28 member.
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30 **Record of Proceedings:**

31 MOTION: Mr. Miller moved, Mr. Sommer seconded, to suspend reading of the
32 February 3, 2021 minutes and approve as submitted.

33 On the motion:

34 YES: Mr. Dicken, Mr. Miller, Mr. Hoecherl, Mr. Sommer

35 Mr. Dicken proclaimed adoption of the minutes.
36

37 **New Business:**

38 Job Creation Grant Request-Tronair requested consideration on February 5, 2021.
39 TronAir's Dustin Sommer reviewed the Jobs Grant submission. Commented on 435
40 employees with a total taxable payroll to the Toledo Express Airport JEDD of
41 \$22,007,461. Asking for \$20,000 in consideration. Miller asked about new grant or
42 renewable; asked for history. Hoecherl stated it is year two of five year award
43 (*Correction from Mr. Hoecherl on 5/6/21: This is the third payment from a five year*
44 *award*). Rebate amount is consistent with prior years' request. City of Toledo's
45 Counsel Paul Syring has submitted an email confirming eligibility. Hoecherl further
46 commented that the Jobs Grant and process mirrors other economic development
47 districts in the area – Monclova-Whitehouse JEDD, Monclova-Maumee-Toledo JEDZ,
48 and a City of Toledo agreement.

49 MOTION: Mr. Miller moved to accept the grant request and subsequently approve
50 payment in the amount of \$20,000. Seconded by Hoecherl.

51 YES: Mr. Dicken, Mr. Miller, Mr. Hoecherl

52

53 Insurance Renewal-Mr. Hoecherl noted premium and coverage from Hylant is
54 identical to last year.

55 Chair Dicken called for questions. No one expressed any inquiries.

56 MOTION: Hoecherl moved to approve payment in the amount of \$1,275 for Directors
57 and Officers insurance. Seconded by Sommer.

58 YES: Mr. Dicken, Mr. Miller, Mr. Hoecherl, Mr. Sommer

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60 Port Authority Project Updates-Disperse request received February 12. Cappel
61 reviewed and highlighted investment in the area: Continue to work on wetlands
62 mitigation; pavement; Amazon air gateway that caused 1.7 million dollars in
63 preparations for business activity. Cappel stated that as part of JEDD contract, a
64 portion of funds collected goes back to the Port Authority based on investments.
65 Cappel respectfully requested refund to Port Authority.

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67 Dicken expressed appreciation of overview. Dicken asked for questions. Hoecherl
68 stated that the creation of this JEDD was to assist with the long term viability of the
69 airport through reinvestment for infrastructure improvements.

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71 Cappel stated Amazon has 60+ employees, soon 100+. Each aircraft addition will
72 add a proportionate amount of employees. Hoecherl recommended dispersing
73 \$152,186.03, which would take the checkbook balance to \$2,500. This is a similar
74 action to the previous year.

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76 MOTION: Mr. Hoecherl moved to distribute funds to the Port Authority in the amount
77 of \$152,186.03 from JEDD collections towards various airport projects as described
78 in the provided letter from Thomas Winston, President of Toledo-Lucas County Port
79 Authority. Seconded by Mr. Miller.

80 Dicken called for further discussion. There being no additional commentary or
81 questions, the vote resulted as follows:

82 YES: Mr. Dicken, Mr. Miller, Mr. Hoecherl, Mr. Sommer

83

84 Dicken asked Cappel to share appreciation with Mr. Winston for success at Airport.
85 Hoecherl asked Cappel for their Public Information Officer to consider a press
86 release telling of reinvestment in facility by this Board; would be beneficial to entities
87 involved. Cappel will give feedback to Winston.

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89 Financial Statement-Hoecherl mentioned that his four-year term is expiring, as
90 previously mentioned. His position on the Board is for townships' representation.
91 Next four years will be represented by Swanton Township. Hoecherl suggested an
92 email from Chair Dicken asking that Swanton Township pass a resolution with a
93 nominee. This would be communicated to the Monclova Township Board of Trustees
94 for consideration. This will allow for continuation of township representation after July
95 1st. Dicken affirmed he will work with Sanderson

96 Hoecherl stated bank signatory will need to change.

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Other Business:

Dicken reminded the Board that the next meeting will be held on July 7 at 5 PM. Virtual meeting will be decided as it gets closer.

Adjournment:

Mr. Hoecherl moved to adjourn the meeting at approximately 5:40 PM. Mr. Dicken seconded the motion.

YES: Mr. Miller, Mr. Hoecherl, Mr. Dicken, Mr. Sommer

Accepted on behalf of the Toledo Express Airport JEDD Board of Directors:

_____ Date

All rolls called randomly; Official Minutes will hold a signature on the above line. The audio of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to the adopted Records Retention Schedule.