

1 Monclova Township – Village of Whitehouse
2 Joint Economic Development District I

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4 April 28, 2021 – 4:00 PM
5 Virtual Meeting due to State Orders
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10 The meeting of the Monclova Township – Village of Whitehouse Joint Economic
11 Development District I Board of Directors was called to order at approximately 4:00
12 PM pursuant to the meeting notice.
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14 Members Present: Mr. Limes, Mr. Ciecka, Mr. Casaletta, and Ms. Valle
15 Absent: Mr. Lindsay
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17 Others in attendance: Dawn Sanderson, Monclova Township Law Director; Kevin
18 Heban, Whitehouse Legal Counsel; Jordan Daugherty, Administrator for Village of
19 Whitehouse; and Kathleen Stewart Kuns, Recording Secretary
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21 MOTION: Mr. Ciecka moved and Ms. Valle seconded the motion to suspend reading
22 of the March 17, 2021 minutes and approve as submitted.

23 YES: Mr. Limes, Mr. Ciecka, Mr. Casaletta, Ms. Valle
24

25 **New Business:**

26 Vice Chairman Limes called upon Jordan Daugherty, Village of Whitehouse
27 Administrator, to review the jobs grant request. This must be heard within 30 days of
28 the request being received. \$457,953 is being applied for. This represents 50% of
29 the total applicable withholding for tax year 2020. The request was audited by the
30 Village of Whitehouse and recommended for action.
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32 The Board reviewed the request; discussion.
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34 MOTION: Mr. Ciecka moved, Mr. Casaletta seconded, to approve the 2020 refund as
35 presented by Whitehouse Administrator Jordan Daugherty.

36 YES: Mr. Limes, Mr. Ciecka, Mr. Casaletta, Mrs. Valle
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38 Insurance Liability: Board coverage for insurance. Daugherty noted that obtaining
39 coverage for this type of government body is getting increasingly difficult. A quote
40 from Cincinnati Insurance, a reputable company has been received to provide
41 renewal insurance. The \$993 price is approximately the same cost as previous and
42 with the same amount of coverage.

43 MOTION: Ciecka moved to accept the quote from Cincinnati Insurance for Directors
44 insurance coverage with one question: Inquiry to Whitehouse Law Directory Kevin
45 Heban as to coverage. Heban stated comfort with the coverage.

46 Motion was seconded by Valle.

47 YES: Mr. Limes, Mr. Ciecka, Mr. Casaletta, Mrs. Valle
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Old Business:

Financial review at next meeting.

Adjournment:

MOTION: As no further business was brought before the Board, Mr. Ciecka moved and Mr. Limes seconded the motion to adjourn.

YES: Mr. Limes, Mr. Ciecka, Mr. Casaletta, Mrs. Valle

Accepted on behalf of the JEDD I 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.