

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

Wednesday, January 5, 2022– 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 st four year term (mid-term apt)	7/1/2023
Brian McMahon	City of Toledo	1 st four year term	7/1/2024
Jeff Michael	Townships	1 st four year term	7/1/2025
Dustin Sommer, Sec/Treasurer	Businesses	1 st four year term (mid-term appointment)	7/1/2022
Jerry Miller, Vice-Chair	Employees	1 st 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.*

Agenda:

- 1) Call to Order pursuant to meeting notice
- 2) Roll Call
- 3) Organizational Matters (2022 Officers, Meeting dates/time)
- 4) Suspend Reading of the October 6, 2021 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meeting to participate in the vote.*)
- 5) Treasurer’s Report
 - Possible Remaining Matters from Audit
 - Fourth Quarter Financial Review
- 6) New Business:
 - Director’s Insurance: Review; Action
 - Addition to District: Update from Attorney Sanderson
- 7) Adjournment