

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

Wednesday, May 4, 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

No member shall serve more than two consecutive full terms on the Board.

Agenda:

- I. Call to Order pursuant to meeting notice
- II. Roll Call (McMahon has excused absence)
- III. Suspend Reading of the regular January 5 minutes and the Special Meeting minutes of March 17th; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meetings to participate in the vote.*)
- IV. Correspondence – City of Toledo Distributable Revenue Report
- V. Treasurer Sommer’s Report
 - a. Per the Ohio Revised Code, the JEDD completed its filing into the Auditor of State’s Hinkle System in April. This included using Julian & Grube’s services to compile cash basis financial statements.
 - b. Review of Financial Summary
- VI. Distribution Request: Tronair Jobs Grant Request, \$20,000
- VII. New Business:
 - a. Dustin Sommer, representing Businesses in the District, has his mid-term appointment ending July 1st and has expressed an interest in serving a full first term.
 - b. Maintenance Fund Review per McMahon Inquiry (Sanderson)
- VIII. Adjournment