

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

SPECIAL MEETING

March 17, 2022 - 11:00 AM

Virtual Meeting as approved by the State of Ohio

HB 51, Section 3

The meeting of the Monclova Township – Swanton Township – City of Toledo Toledo Express Airport Joint Economic Development District Board was called to order at 11:02 AM pursuant to the meeting notice.

Members Present: Mr. Dicken, Mr. Miller, Mr. Sommer, Mr. Michael, and Mr. McMahon

Absent: Michael

Others in attendance: Paul Syring, legal counsel for City of Toledo; Kathleen Stewart Kuns, Recording Secretary

Chair Brian Dicken noted that for the purposes of acting on recommendation from the City of Toledo on the filing of the financial report and related matters, this Special meeting was duly posted and arranged.

Chair Brian Dicken commented on communication with City of Toledo's legal representative Paul Syring and recommendation Julian and Grube, CPA firm. Providing information in relationship to preparation of financial statement for 2021; prepare and submit in Hinkle System report to State of Ohio. Scope does not include audit, just presentation of Hinkle statements. Miller recognized proposal information. Inquired about our obligations, requirements. Dicken-audit two year cycle. Paul Syring joined at 11:06 AM. Dicken thanked Syring for helping to secure this proposal from Julian & Grube. Sommer stated support for proposal, noting \$300 fee was very reasonable.

MOTION: Mr. Miller moved and Mr. Sommer seconded the motion to approve the proposal from Julian & Grube.

YES: Mr. Dicken, Mr. Miller, Mr. Sommer, and Mr. McMahon

Chair noted passing of motion. Dicken stated that he will sign as representative of the Board and will copy Sommer.

Sommer: Invoice will come with a deliverable and will pay at that time.

Syring affirmed that Julian & Grube will be in need of bank statements.

Dicken when sending an acknowledgement letter, will send banking information as well.

Syring will forward Julian & Grube contact information.

Adjournment:

MOTION: As no further business was brought before the Board, Mr. Dicken moved to adjourn.

McMahon asked for information about Maintenance Fund and infrastructure. Will place this matter on the agenda for the next scheduled meeting as directed by Dicken.

Recording Secretary noted next meeting will be held May 4 at 5 PM.

Dicken affirmed motion to adjourn.

Mr. Miller seconded the motion at approximately 11:17 AM.

YES: Mr. Dicken, Mr. Miller, Mr. Sommer, and Mr. McMahon

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.