

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

Thursday, October 13, 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)	7/1/2026
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
- III. Swearing In of Dustin Sommer
- IV. Suspend Reading of the regular July 13 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meetings to participate in the vote.*)
- V. Correspondence – City of Toledo Distributable Revenue Report
- VI. Treasurer Sommer’s Report
 - Review of Financial Summary
- VII. New Business:
 - Presentation by Joe Cappel, Port Authority; funding request
 - 2023 Budget Review
 - Julian Grube Proposal
- VIII. Old Business
- IX. Adjournment