

**JOINT ECONOMIC DEVELOPMENT ZONE  
MONCLOVA TOWNSHIP/CITY OF MAUMEE/CITY OF TOLEDO**

**DATE: Thursday, August 18, 2022**

The Joint Economic Development Zone Board of Directors met on the above date at approximately 5:15 PM. The following members were present:

Monclova Township: Barbara Lang and Wendy Gramza

City of Toledo: Kenneth Fallows and Paul Syring,

City of Maumee: Patrick Burtch, Tracey Elmore and Josh Harris

Absent: Chuck Hoecherl, (Monclova Township) and Brandon Sehlhorst (City of Toledo)

Burtch commenced the meeting at 5:15 PM with the Pledge of Allegiance to the Flag.

Chair welcomed all. Lang moved to approve, Josh 2<sup>nd</sup> to approve the minutes from the July 17<sup>th</sup> meeting with amendments discussed.

**Review of Q4 YTD 2021 Collections:**

Burtch passed out 4<sup>th</sup> quarter collections data to the Board. There were no questions. Not sure who did not have time to look at the budget before the meeting. Burtch will send an email. Lang asked Toledo has the split payment of \$17,944.00. No further questions.

**Reporting of allocation/commitment towards 20A/US 23 interchange report:**

Construction has begun, they asked for dirt from Black Rd.

**Job creation grant request Integrity Roofing:**

Discussion took place about the grant request to move a warehouse yard into Monclova. Discussion about total new jobs that would be moving from Toledo to Maumee. New and existing jobs increase from 72 to 79. Lang noted that the grant has not been approved. The community should be aware of this. Monclova can be choosy on developing in our area. Discussion took place about the Grant Application being updated. Replacement language in the application needs updated to be approved. Lang will send an email to Hoerchel and Dawn about revisions to the application.

Lang deferred the matter to the next agenda item. Lang moved to the next agenda item, all in favor.

**New business:**

N/A

**Public comment:** N/A

Discussion took place about Norfolk Southern they are going to close Stitt and Jerome and ??? to work on the pads. They did not contact ODOT. They are asking for dirt from Black Road and if agreed Monclova needs a cash bond. The amount was determined by if there is a new lane being added that is how the amount was figured. Discussion about the trucks hauling dirt and being overloaded.

There being no further business to come before the Board a board member moved to adjourn; seconded by Lang. All in favor; none opposed. Meeting adjourned at 5:45pm.

Next meeting to be held Thursday, October 20<sup>th</sup> at 5:15 PM (unless otherwise noted).

Respectfully submitted,



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Charles Hoecherl, Chair  
Joint Economic Development Zone

Approved: October 20, 2022