

# ***ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1 & 2***

***November 9, 2012***

***Board of Director's Meeting***

***9:00 a.m. – Etna Township Hall – 81 Liberty Street – Etna, Ohio***

## ***Agenda***

**1. Call To Order / Attendance** (*WWeber, JCarlisle, MSchaff, DKnapp, BMcKnight, and SMoynihan*)

**2. Information For Board Members**

- a) JEDZ 1 & 2 Contacts List
- b) 7/27/12 Meeting Minutes
  - Approval of Minutes
- c) Most recent JEDZ 1 Income Tax Revenue Report
- d) JEDZ 1 Bylaws and JEDZ 2 Bylaws

**3. Public Comments or Questions**

**4. Election of Officers**

- a) Chair
- b) Vice-chair
- c) Secretary
- d) Treasurer

**Agenda items tabled from 7/27/12:**

**5. Resolutions / Reports / Updates / Questions**

- e) Resolution 2012-04 – In the Matter of Approving Future Reimbursement Requests for Public Infrastructure Improvements Costs

**6. Improvements Account Expenditures**

- 1. *Present proposed expenditures to Board*
  - 2. *Board approves the expenditures*
    - a. *JEDZ Contract Article III, Section 3.6.3: Reimbursements may cover “a portion of the cost of improvements constructed in, or which directly benefit, the JEDZ.”*
  - 3. *Incur expenses & keep receipts (unless already incurred)*
  - 4. *Transfer receipts to invoices*
  - 5. *Submit invoices to City Treasurer for payment from Improvements Account*
- a) Current Improvements Account Balance
  - b) Etna Township reimbursement request
    - Resolution 2012-05
    - Resolution 2012-06
  - c) Etna Township future reimbursement requests
    - Resolution 2012-07

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- Resolution 2012-08
  - Resolution 2012-09
  - Resolution 2012-10
- d) Turn lane expenditures request by County Commissioners
- Commissioner's Fund Request Letter dated 6/14/12
  - Resolution 2012-11
  - Resolution 2012-12

**7. Discussion of Timing for Next Meeting**

**8. Public Comments or Questions**

**9. Adjournment**