

ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1 & 2

February 15, 2013

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) Approval of 11/9/12 Meeting Minutes
 - b) Most recent JEDZ 1 Improvements Account Statement
- 3. Public Comments or Questions**
- 4. Old Business**
 - a) Resolution 2012-05: Agreement for Infrastructure Construction and Costs Reimbursement as approved by JEDZ 1 Board on 11/9/12 to be approved by Etna Township Trustees
 - b) Resolution 2012-06: Reimbursement as approved by JEDZ 1 Board on 11/9/12 to be paid with execution of reimbursement agreement
 - c) Resolution 2012-10: Have contributions been made by other entities to SR 310 interchange study? Reimbursement as approved by JEDZ 1 Board on 11/9/12 to be made.

Agenda items tabled from 11/9/12:

- 5. 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 future reimbursement requests
 - Resolution 2012-07
 - Resolution 2012-08
 - Resolution 2012-09
- 6. New Business**
 - a) Resolution 2013-1 Annual Organizational Meeting Date
 - b) Resolution 2013-2 Resolution approving the JEDZ Representative and Prevailing Wage Coordinator for the Agreement for Infrastructure Construction and Costs Reimbursement
- 7. Discussion of Timing for Next Meeting**
- 8. Public Comments or Questions**
- 9. Adjournment**