

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

**April 5, 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 2/15/13 Meeting Minutes
  - b) Most recent JEDZ 1 Improvements Account Statement
- 3. Public Comments or Questions**
- 4. Old Business**
  - a) Resolution 2012-06: Reimbursement as approved by JEDZ 1 Board on 11/9/12 has been paid.
  - b) 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.
  - c) Resolution 2013-2: JEDZ Representative and Prevailing Wage Coordinator for the Agreement for Infrastructure Construction and Costs Reimbursement
  - d) Pataskala contribution to paving of Refugee Road
- 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 (held for new bids)
    - Resolution 2012-07
    - Resolution 2012-08
    - Resolution 2012-09
- 6. New Business**
- 7. Discussion of Timing for Next Meetings**
- 8. Public Comments or Questions**
- 9. Adjournment**