

ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1 & 2

May 31, 2013

Board of Director's Meeting

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

Agenda

- 1. Call To Order / Attendance** (*JCarlisle, DKnapp, BMcKnight, SMOynihan, MSchaff, and SSpiker*)
- 2. Organizational Meeting - Election of Officers**
 - a) Chair
 - b) Vice-chair
 - c) Secretary
 - d) Treasurer
- 3. Information For Board Members**
 - a) Approval of 4/5/13 Meeting Minutes
 - b) Most recent JEDZ 1 Improvements Account Statement
- 4. Public Comments or Questions**
- 5. Old Business**
 - a) Resolution 2012-07: Reimbursement as approved by JEDZ 1 Board on 4/5/9/13 to be made at time of Etna expenditure.
 - b) Resolution 2012-08: Reimbursement as approved by JEDZ 1 Board on 4/5/9/13 to be made at time of Etna expenditure.
 - 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 paid 5/9/13.
 - d) History of JEDZ and partners, i.e. Licking County and Newark City contract obligations
 - Mark Schaff fiscal history
 - Development and Compensation agreement language
 - e) Timing of Improvements Account Deposits
 - Letter from Barb Jobses regarding deposits
 - f) Park National Bank Account – Interest-bearing Status
 - City Treasurer response
- 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) None

(over)

7. New Business

8. Discussion of Timing for Next Meetings

g) Tentative date established for 8/2/13.

9. Public Comments or Questions

10. Adjournment