

ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1

May 8, 2015

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 7/11/14 Meeting Minutes
- b) Most recent JEDZ 1 Improvements Account Statement

4. Public Comments or Questions

5. Old Business

6. Improvements Account Expenditures

Reimbursement Request Process:

- 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) No reimbursement requests

7. New Business

8. Discussion of Timing for Next Meetings

9. Adjournment