

ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1

June 15, 2015

Board of Director's Meeting

Following JEDZ II Meeting – Etna Township Hall – 81 Liberty Street – Etna, Ohio

Agenda

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

2. Information For Board Members

- a) Approval of 5/8/15 Meeting Minutes
- b) Most recent JEDZ 1 Improvements Account Statement

3. Public Comments or Questions

4. Old Business

5. 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

6. New Business

- a) Discussion of proposed Etna Township expenditures

7. Discussion of Timing for Next Meetings

8. Adjournment