

***ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 2***

***June 15, 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, GBurkholder, and SSpiker*)

**2. Organizational Meeting - Election of Officers (tabled from 5/8/15)**

- a) Chair
- b) Vice-chair
- c) Secretary
- d) Treasurer

**3. Information For Board Members**

- a) Approval of 5/8/15 Meeting Minutes
- b) Most recent JEDZ 2 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**

- a) Resolution 2015-1
- b) Resolution 2015-2

**8. Discussion of Timing for Next Meetings**

**9. Adjournment**