

ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1 & 2

June 29, 2012

Board of Director's Meeting

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

Agenda

1. **Call To Order / Attendance** (*JBrems, JCarlisle, BWeiler, DKnapp, BMcKnight, and SMoynihan*)

2. **Information For Board Members**
 - a) JEDZ 1 & 2 Contacts List
 - b) 6/10/11 Meeting Minutes
 - Approval of Minutes
 - c) JEDZ 1 & 2 Map
 - d) Newark JEDZ 1 Board Member Appointments approved by City Council through 12/31/13
 - e) Newark JEDZ 2 Board Member Appointments approved by City Council through 10/19/12
 - f) Etna Board JEDZ 1 Member Appointment approved by Trustees through 9/30/12
 - g) Etna Board JEDZ 2 Member Appointment approved by Trustees through 10/19/12
 - h) Most recent JEDZ 1 Income Tax Revenue Report
 - i) JEDZ 1 Bylaws and JEDZ 2 Draft Bylaws

3. **Resolutions / Reports / Updates / Questions**
 - a) Resolution 2012-01 – JEDZ 2 Board of Director's By-laws
 - b) Address meeting compensation for Etna representatives.
 - JEDZ Contract Article III, Section 3.2: "The member of the Board shall serve without compensation as such members."

4. **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) Turn lane expenditures request by County Commissioners
 - Commissioner's Fund Request Letter dated 9/8/11
 - Resolution 2012-02
 - Resolution 2012-03
 - Refugee Road Expenditures (Stop signs, resurfacing)

5. **Discussion of Timing for Next Meeting**
6. **Public Comments or Questions**
7. **Adjournment**