

ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1 & 2

July 27, 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) 6/29/12 Meeting Minutes
 - Approval of Minutes
 - c) Most recent JEDZ 1 Income Tax Revenue Report
 - d) JEDZ 1 Bylaws and JEDZ 2 Bylaws

- 3. Resolutions / Reports / Updates / Questions**
 - a) Resolution 2012-04 – In the Matter of Approving Future Reimbursement Requests for Public Infrastructure Improvements Costs

- 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) Etna Township reimbursement request
 - Resolution 2012-05
 - Resolution 2012-06
 - c) Etna Township future reimbursement requests
 - Resolution 2012-07
 - Resolution 2012-08
 - Resolution 2012-09
 - Resolution 2012-10
 - d) Turn lane expenditures request by County Commissioners
 - Commissioner's Fund Request Letter dated 6/14/12
 - Resolution 2012-11
 - Resolution 2012-12

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