

ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1 & 2

August 2, 2013

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. Information For Board Members**
 - a) Approval of 5/31/13 Meeting Minutes
 - b) Most recent JEDZ 1 Improvements Account Statement
- 3. Public Comments or Questions**
- 4. Old Business**
 - a) Resolution 2012-07: Reimbursement as approved by JEDZ 1 Board on 4/5/13 to be made at time of Etna expenditure.
 - b) Resolution 2012-08: Reimbursement as approved by JEDZ 1 Board on 4/5/13 and increased on 5/31/13 to be made at time of Etna expenditure.
 - c) Resolution 2012-10: Has Pataskala paid invoice for their \$1000 contribution to SR-310 interchange study? Reimbursement as approved by JEDZ 1 Board on 11/9/12 paid 5/9/13.
 - d) Mark Schaff fiscal history of JEDZ and partners, i.e. Licking County and Newark City contract obligations
- 5. 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) None
- 6. New Business**
- 7. Discussion of Timing for Next Meetings**
- 8. Public Comments or Questions**
- 9. Adjournment**