

# ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1 & 2

*November 8, 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 8/2/13 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 paid on 9/11/13.
  - 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
  - e) Letter to be sent from JEDZ Chairperson supporting the Ohio Municipal League on House Bill 5
  - f) Payment of JEDZ Representative and Prevailing Wage Coordinator
  - g) Barb Jobes: update on House Bill 5 and House Bill 289
- 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) Current Improvements Account Balance
  - b) Etna Township reimbursement requests
    - Resolution 2013-04
- 6. New Business**
  - a) Discussion of Heritage Drive Extension
- 7. Discussion of Timing for Next Meetings**
- 8. Adjournment**