

# **ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 1 & 2**

**July 11, 2014**

*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 5/9/14 Meeting Minutes
  - b) Most recent JEDZ 1 Improvements Account Statement
- 3. Public Comments or Questions**
- 4. Old Business**
  - a) Resolution 2012-10: Check from Etna Township for \$1500.00 to be deposited to Improvements Account.
  - b) Mark Schaff fiscal history of JEDZ and partners, i.e. Licking County and Newark City contract obligations
  - c) Letter to be sent from JEDZ Chairperson supporting the Ohio Municipal League on House Bill 5
- 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) ProLogis reimbursement requests
    - Resolution 2014-01
- 6. New Business**
- 7. Discussion of Timing for Next Meetings**
- 8. Adjournment**