

ETNA CORPORATE PARK JOINT ECONOMIC DEVELOPMENT ZONE 2

May 8, 2015

Board of Director's Meeting

Following JEDZ 1 Meeting – Etna Township Hall – 81 Liberty Street – Etna, Ohio

Agenda

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

2. Organizational Meeting - Election of Officers

- a) Chair
- b) Vice-chair
- c) Secretary
- d) Treasurer

3. Information For Board Members

- a) Most recent JEDZ 2 Improvements Account Statement

4. Public Comments or Questions

5. Old Business

6. Improvements Account Expenditures

Reimbursement Request Process:

- 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) No reimbursement requests

7. New Business

8. Discussion of Timing for Next Meetings

9. Adjournment