



Minutes of January 15, 2016

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Offices
January 15, 2016

ATTENDANCE

Erik Collins, representing Montgomery County and Board Chair
Bill Kindred, representing the Employees in the JEDD
Mike Kincaid, representing the Business Owners in the JEDD
Kevin Schweitzer, representing the City of Clayton

The complete list of attendees can be obtained from the Clerk of Council, City of Clayton.

CALL TO ORDER

Erik Collins called the meeting to order at 2:30 PM. Present were Erik Collins, Bill Kindred, Mike Kincaid and Kevin Schweitzer. Kindred made a motion to excuse Borland who could not attend this afternoon, second by Kincaid. All yeas, motion carried.

CLERK'S REPORT

Collins presented the minutes of the December 11, 2015 JEDD Board Meeting. Kindred moved to approve the minutes as presented, second by Collins. Voting yea were Kindred and Collins. Kincaid and Schweitzer abstained.

TREASURER REPORT

Schweitzer presented the balance sheet and YTD profit and loss reports as of January 2016. Kincaid moved to approve the Treasurer's Report as presented, second by Kindred. All yeas, motion carried.

OLD BUSINESS

Clayton Law Director, Martina Dillon, had revised the Englewood Towing Development Agreement based on the December meeting discussions. After a final review, Kindred made a motion to approve the final document, second Schweitzer. All yeas, motion carried. Dillon also clarified the question dealing with prevailing wage. Prevailing wage law does not apply to construction undertaken by a private entity for the use of that private entity, it only apply to public improvements.

NEW BUSINESS

Collins stated we need to move forward with an outreach to all JEDD businesses this year. It will be our goal to visit every business this year, after which we will create a list of action items based on the discussions. We need to advise the business owners of the availability of the Economic Development Agreement and the County's Business First program. Additionally, we need to create marketing materials, and would like to see this be done in-house possibly using Clayton's staff or the County communications analyst.

CITIZENS COMMENTS

None heard.

EXECUTIVE SESSION

Collins advised an executive session was needed to discuss pending litigation. Motion by Schweitzer to break for an executive session to discuss pending litigation, second by Kincaid. Voting yea were Kincaid, Kindred, Schweitzer and Collins. Motion carried. The Board broke for Executive Session at 2:42 p.m. The Board returned to regular session at 2:56 p.m. Motion by Kindred, second by Schweitzer to return to regular session. All yeas, motion carried.

ADJOURNMENT

Motion by Schweitzer to adjourn the meeting, second by Kindred. The meeting adjourned at 2:57 PM.

The next meeting is scheduled on April 15, 2016.