



Minutes of April 21, 2017

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Offices
April 21, 2017

ATTENDANCE

Erik Collins, Chairman and represents Montgomery County
Steve Argast, Alternate, representing Clay Township
Bill Kindred, representing Employees in the JEDD
Mike Stevens, representing the Employers in the JEDD
Kevin Schweitzer, representing the City of Clayton
Barbara Seim, Clerk of Council, City of Clayton

CALL TO ORDER

Collins called the meeting to order at 2:34 PM. Present were Erik Collins, Steve Argast, Mike Stevens, Kevin Schweitzer, and Bill Kindred. Kindred made a motion to excuse Borland who is could not attend this afternoon, second by Stevens. All yeas, motion carried.

CLERK'S REPORT

Collins presented the minutes of the Board Meeting held January 13, 2017. Schweitzer moved to approve the minutes as presented, second by Argast. All yeas, motion carried.

TREASURER REPORT

Schweitzer presented the balance sheet and YTD profit and loss reports as of April 2017. Argast moved to approve the Treasurer's Report as presented, second by Kindred. All yeas, motion carried.

OLD BUSINESS

None heard.

NEW BUSINESS

Schweitzer advised the insurance policy for the JEDD Board is up for renewal. Argast made a motion to approve the payment of the insurance premium, with Stevens seconding the motion. All yeas, motion carried.

Collins advised Dan Bish, Economic Development analyst for Montgomery County, is working on a new JEDD website. Bish and Jack Kuntz, Economic Development Director for the City of Clayton, will coordinate to meet with companies. Kuntz to reach out to the township for a point of contact, with a goal to visit all JEDD businesses to determine their needs, goals and challenges. We can then advise our programs to assist with the businesses. Collins stressed outreach is important, to show the value of the JEDD.

CITIZENS COMMENT

None heard.

ADJOURNMENT

Motion by Stevens to adjourn the meeting, second by Kindred. The meeting adjourned at 2:49 PM.

The next Board meeting is scheduled on July 14, 2017.