



Minutes of July 14, 2017

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Offices
July 14, 2017

ATTENDANCE

Erik Collins, Chairman and represents Montgomery County
Jim Borland, representing Clay Township
Bill Kindred, representing Employees in the JEDD
Walt Harrison, Alternate representing the Employers in the JEDD
Barbara Seim, Clerk of Council, City of Clayton

CALL TO ORDER

Collins called the meeting to order at 2:47 PM. Present were Erik Collins, Jim Borland, Bill Kindred and Walt Harrison. Borland made a motion to excuse Schweitzer and Stevens who were out of town today, second by Kindred. All yeas, motion carried.

CLERK'S REPORT

Collins presented the minutes of the Board Meeting held April 21, 2017. Borland moved to approve the minutes as presented, second by Harrison. All yeas, motion carried.

TREASURER REPORT

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

OLD BUSINESS

Collins stated the County is continuing to work on their outreach program, Business First. Dan Bish, Economic Development analyst for Montgomery County, stated one problem they have is reaching business owners as they are not returning phone calls. Collins stated they recently performed a business walk in Germantown. They sent notices to businesses advising they would be going through the village at a certain time, then 6-8 teams of 2-3 people each stopped and introduced themselves to the businesses. The Village Manager stated the visits were well received by the business owners. The County would like to coordinate the same program with the JEDD businesses.

NEW BUSINESS

Collins introduced Walt Harrison. Mr. Harrison is the JEDD Board's newest member, serving as the alternate for the Clayton representative or the business owner representative should they not be able to attend a meeting. Mr. Harrison gave a brief history of his working history.

Borland requested with the business walks being proposed that everyone have the same talking points. Since no one on the board was an original member, we don't know what was previously promised. We need to make sure we're all sharing the same information.

CITIZENS COMMENT

None heard.

ADJOURNMENT

Motion by Borland to adjourn the meeting, second by Kindred. The meeting adjourned at 3:12 PM. The next Board meeting is scheduled for October 13, 2017.