



Minutes of July 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
Kevin Schweitzer, representing the City of Clayton
Jim Borland, representing Clay Township
Ilene Rachford, representing Business Owners in the JEDD

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 2:38 PM. Present were Erik Collins, Jim Borland, Kevin Schweitzer and Ilene Rachford. Schweitzer made a motion to excuse Kincaid and Kindred who could not attend this afternoon, second by Borland. All yeas, motion carried.

CLERK'S REPORT

Collins presented the minutes of the Special Meeting held March 3, 2015. Schweitzer moved to approve the minutes as presented, second by Borland. All yeas, motion carried.

TREASURER REPORT

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

OLD BUSINESS

Schweitzer advised the Board needs to approve a retro payment of \$410 to the Ohio Auditor of State for payment of the Board's two-year review. Motion by Schweitzer to approve the payment, second by Borland. All yeas, motion carried.

NEW BUSINESS

Collins stated we need to move forward with an outreach to all JEDD and our goal is to visit JEDD business owners within the next 30 days. The board discussed the possibility of adding existing businesses to the JEDD. No action was taken.

CITIZENS COMMENTS

None heard.

ADJOURNMENT

Motion by Rachford to adjourn the meeting, second by Borland. The meeting adjourned at 2:56 PM.

The next meeting is scheduled on October 14, 2016.