

Minutes of Special Meeting March 3, 2016

Special Board Meeting of the Clay Township - City of Clayton JEDD
Clayton Government Center
March 3, 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
Jim Borland, representing Clay Township

CALL TO ORDER

Erik Collins called the meeting to order at 11:00 AM. Present were Erik Collins, Bill Kindred, Mike Kincaid, Kevin Schweitzer and Jim Borland.

NEW BUSINESS

Board members convened to sign the signature page of the JEDD Contract so that it may be recorded with the Office of the Montgomery County Recorder. No further business was discussed.

ADJOURNMENT

Motion by Borland to adjourn the meeting, second by Kincaid. The meeting adjourned at 11:02 PM.

The next meeting is scheduled on July 15, 2016.