

MIAMI CROSSING JEDD
BOARD OF DIRECTORS MEETING
MINUTES
FEBRUARY 9, 2021

Call to Order

Chairman Tracy Williams called the Miami Crossing JEDD meeting to order at 2:03 p.m. The following members of the board were present:

Present:

- Tracy Williams
- Emily Christian
- Clay McCord
- Chris Fine
- Ron Hess

Nick Endsley, Sebaly Shillito + Dyer, and Erica Priest, Miami Township, was in attendance.

Election of Officers

Tracy Williams continues to serve as Chairman. Chris Fine motioned to keep the same slate of officers as last year with Emily Christian as Vice-Chair, Clay McCord as Treasurer and Erica Priest as Secretary. Ron Hess seconded the motion. Mr. Williams aye, Ms. Christian aye, Mr. McCord aye, Mr. Fine aye, and Mr. Hess aye.

Approval of Minutes

Emily Christian motioned to approve the minutes as presented from the December 1, 2020 annual meeting. Clay McCord seconded the motion. Mr. Williams aye, Ms. Christian aye, Mr. McCord aye, and Mr. Fine aye, Mr. Hess abstained.

Treasurer's Report

Clay McCord presented the treasurer's report, bank reconciliation as of December 31, 2020, and the unaudited financial statement that will be filed at the end of the month with the Auditor of State's Office. Mr. McCord gave an overview of the 2020 finances and stated revenues were slightly higher than anticipated, and the disbursements to the jurisdictions were higher due to a strong 2019.

Mr. McCord stated the revenues were down 15 percent overall from 2019 to 2020, but there was an overall net contribution of \$57,000 to the balance. Mr. McCord also mentioned the JEDD awarded the Village at 725 a \$20,000 grant from the economic development assistance fund in 2020.

Tracy Williams motioned to approve the treasurer's report. Ron Hess seconded the motion. Mr. Williams aye, Ms. Christian aye, Mr. McCord aye, Mr. Fine aye, and Mr. Hess aye.

Issues from Around the Table

Ms. Priest advised she will email the conflict-of-interest disclosure statements to the board members and asked they sign and email them back to her as soon as possible.

Mr. Williams asked if anything was going on at the Dayton Mall and Mr. Hess advised the township is preliminary talks with Washington Prime over different projects for the mall, but nothing is definite yet.

Public Comments

None

Items for Next Agenda

None

Next Meeting Date

- The next meeting is Tuesday, April 27, 2021 at 2:00 p.m.

Adjourn

Mr. Williams motioned to adjourn the meeting at 2:17 p.m. Mr. Fine seconded the motion.