

MIAMI CROSSING JEDD
BOARD OF DIRECTORS MEETING
MINUTES
June 14, 2023

Call to Order

Chair Tawana Jones called the Miami Crossing JEDD meeting to order at 8:07 a.m. The following members of the board were present:

Present:

- Tawana Jones
- Emily Christian
- Clay McCord
- Andrew Rodney
- Alex Carlson

John Schweickart and Erica Priest, Miami Township, was in attendance.

Approval of Minutes

Emily Christian motioned to approve the May 2, 2023, meeting minutes. Clay McCord seconded the motion. Ms. Jones aye, Ms. Christian aye, Mr. McCord aye, Mr. Carlson aye, Mr. Rodney aye.

Approval of Treasurer's Report

Clay McCord presented the treasurer's report, including the bank reconciliations through April 30, 2023. Mr. McCord advised there is a balance of \$2.5 million after reserves and payments were made to Choice One Engineering and Thompson Hine. Mr. McCord further noted he added marketing expenses to the budget.

Tawana Jones asked if Mr. McCord had a chance to investigate the reason behind the increase in revenues and he advised he has been working with Mr. Endsley and will try to have an update for the next meeting.

Andrew Rodney motioned to approve the treasurer's report. Alex Carlson seconded the motion. Ms. Jones aye, Ms. Christian aye, Mr. McCord aye, Mr. Carlson aye, Mr. Rodney aye.

Discuss Safety Town

Alex Carlson presented a draft maintenance agreement and noted it eliminates the JEDD from any responsibility for any maintenance of Safety Town. Mr. Carlson further noted the operating agreement is for 10 years with a 5-year renewal and the Police Department will be responsible for scheduling and operating.

John Schweickart advised the quotes received for the fence and paving are still valid, and Mr. Carlson mentioned the total is \$53,000 for both.

Emily Christian asked if there were any liability issues and Mr. Carlson advised any liability would be the school district's responsibility.

Tawana Jones confirmed the total being requested from the JEDD is \$53,000 and asked if this was the first request from the school district and what their contributions to the JEDD are. Mr. Carlson advised the request is for \$53,000, and Ms. Christian commented this is the first request and there are three schools with the JEDD.

Andrew Rodney motioned to amend the budget and approve funding for Safety Town. Alex Carlson seconded the motion. Ms. Jones aye, Ms. Christian aye, Mr. McCord aye, Mr. Carlson aye, Mr. Rodney aye.

Ms. Christian noted the need for the board to discuss implementing an Economic Development Assistance form for future requests.

Update on the Exit 44 Aesthetic Project

Andrew Rodney stated there have been several conversations with ODOT and Kleingers and the ODOT drawings were due by the end of this week, with the entire packet being submitted in August. Mr. Rodney further presented a spreadsheet of bid additives and bid alternates for the landscaping and explained a bid additive would have to be included in the final plan, whereas a bid alternate would be decided on later.

Mr. Rodney presented the bid alternates for the lighting and advised there were 3 different options for the lighting. Mr. Rodney noted Mr. Endsley advised the JEDD could own the lighting, and further noted ODOT would like the lighting to be dimmable.

The board then discussed all of the bid additives and bid alternates for the lighting, landscaping, and concrete walls.

Tawana Jones asked how any vandalism to the walls would be handled, and Mr. Rodney advised the wall could possibly need to be re-stained. Mr. Rodney further noted the stain lasts around 10 to 20 years.

Alex Carlson commented he would like to see the township and city come up with a plan for funding the long-term landscaping maintenance of the interchange and the board agreed.

The board further discussed the costs of bid additives and bid alternates and decided a motion to amend the budget would be necessary.

Andrew Rodney motioned to approve items 1 and 2 in the bid additives and options 1 and 2 in the bid alternates in an amount not to exceed \$230,000. Clay McCord seconded the motion. Ms. Jones aye, Ms. Christian aye, Mr. McCord aye, Mr. Carlson aye, Mr. Rodney aye.

Update on Kingsridge Drive Project

Alex Carlson advised the request for funds is still being reviewed by the Governor. Mr. Rodney asked about the timeline, and Mr. Carlson advised the project should begin sometime in early 2026.

Issues from Around the Table

- Mr. Carlson presented a property amendment to the JEDD to add the Reichart Mazda dealership and remove the Miami Township public works building on Wood Road. Mr. Carlson further stated this would also create a No-Thru Truck Lane on Kingsridge, Lyons Ridge and Vienna Parkway.

Alex Carlson motioned to proceed with the addition of JEDD territories to the JEDD. Andrew Rodney seconded the motion. Ms. Jones aye, Ms. Christian aye, Mr. McCord aye, Mr. Carlson aye, and Mr. Rodney aye.

- Mr. Carlson further stated the new owners of the Lexis Nexis campus are working to redevelop the property and he is trying to get them to join the JEDD as well. Mr. Carlson advised they plan to demo 2 of the buildings and redevelop them into a multi-use property.

Tawana Jones asked if the Sears building had been sold, and Mr. Carlson advised a church had bought it.

- Mr. Rodney took the time to thank the board for their support on the Exit 44 project.

Public Comments

None

Items for Next Agenda

- Economic Development Request Form
- Website Update

Next Meeting Date

- The next meeting is Tuesday, September 12, 2023, at 2:00 p.m. at the Miami Township Government Center

Adjourn

Andrew Rodney motioned to adjourn the meeting at 9:05 a.m. Alex Carlson seconded the motion. The vote was all ayes, and the meeting was adjourned.