

MIAMI CROSSING JEDD
BOARD OF DIRECTORS MEETING
MINUTES
June 21, 2022

Call to Order

Chair Tawana Jones called the Miami Crossing JEDD meeting to order at 2:04 p.m., via Zoom. The following members of the board were present:

Present:

- Tawana Jones
- Emily Christian
- Clay McCord
- Ron Hess

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

The board excused Chris Fine.

Approval of Minutes

Ron Hess motioned to approve the minutes as presented from the March 11, 2022, special meeting. Clay McCord seconded the motion. Ms. Jones aye, Ms. Christian aye, Mr. McCord aye, Mr. Hess abstained.

Approval of Treasurer's Report

Clay McCord presented the treasurer's report and bank reconciliation as of May 31st. There have been four payments made in April and May. Mr. McCord advised three payments were to T.R. Gear for landscape maintenance, and one was for legal expenses. Mr. McCord further advised the ending balance is \$2.5 million after reserves.

Ms. Christian asked when the second distribution payments will be distributed to the jurisdictions, and Mr. McCord advised he is working on it and will get them out soon. Ms. Jones asked if the payments will be the same amount, or will they be higher, and Mr. McCord advised he will verify the additional amount and let everyone know. Mr. McCord further commented the board will have to vote on any additional amount, over the minimum distribution as defined in the agreement.

The board discussed the additional distributions and Emily Christian motioned to approve any additional distributions, over the minimum distribution, to the jurisdictions. Ron Hess seconded the motion. Ms. Jones aye, Ms. Christian aye, Mr. McCord aye, Mr. Hess aye.

Ms. Jones asked if the banners had been paid for, and Ms. Priest advised the banners have all been replaced and she is just waiting on an invoice from Insignia.

Mr. McCord stated the JEDD is due for an audit this year, and it was not budgeted for. Mr. McCord will send out an adjusted budget when he knows the cost of the audit.

Ron Hess motioned to approve the treasurer's report. Emily Christian seconded the motion. Ms. Jones aye, Ms. Christian aye, Mr. McCord aye, Mr. Hess aye.

Issues from Around the Table

- Ron Hess stated Alex Carlson, the new Director of Community Development, will be replacing him on the JEDD board, as he is officially retiring this summer.
- Ms. Priest mentioned the city of Miamisburg will have to appoint someone to replace Mr. Fine, as his term is ending in August. Ms. Christian advised she will take care of having the city appoint someone to replace him.

Items for Next Agenda

- Audit update
- Draft 2023 Budget

Next Meeting Date

- The next meeting is Tuesday, September 13, 2022, at 2:00 p.m.

Adjourn

Clay McCord motioned to adjourn the meeting at 2:24. Ron Hess seconded the motion, and the meeting was adjourned.