



Necol Washington, Chair
Shanette Strickland,
Treasurer/Secretary
John Carlisle, Etna Township
Jackie Cotugno, Owners
Rozland McKee, Employees

**Etna-Reynoldsburg Joint
Economic Development District
#1
Board of Directors Meeting**

Etna Township Hall
81 Liberty Street
Etna, OH 43018

**Mollie Prasher, Clerk
City of Reynoldsburg**

Friday, February 16, 2024

11:00 AM

Etna Township Hall

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes from November 2023
- 5. NEW BUSINESS**
- 6. OLD BUSINESS**
 - a. City of Reynoldsburg Clerk Service Agreement
- 7. TREASURER'S REPORT**
 - a. Finance and Distribution Report
 - b. Appropriations/Budget
 - c. Payment of Outstanding Invoices
- 8. ATTORNEY'S REPORT**
- 9. BOARD MEMBER COMMENTS**

ADJOURNMENT