



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

**Etna-Reynoldsburg
Joint Economic
Development District #2**

Etna Township Hall
81 Liberty Street
Etna, OH 43018

**Mollie Prasher, Clerk
City of Reynoldsburg**

**Etna Reynoldsburg Joint
Economic Development District
#2
Board of Directors Meeting**

Friday, May 17, 2024

11:15 AM

Etna Township Hall

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

a. Regular Minutes Meeting of the February 16, 2024

5. NEW BUSINESS

a. Amend JEDD Contract to Add Language to Hold Funds Based on Gross Revenue

6. OLD BUSINESS

a. Status Update of Clerk Agreement

7. TREASURER'S REPORT

a. Fiscal Report

8. ATTORNEY'S REPORT

9. BOARD MEMBER COMMENTS

ADJOURNMENT