



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

**Etna-Reynoldsburg
Joint Economic
Development District #1**

Etna Township Hall
81 Liberty Street
Etna, OH 43018

**Mollie Prasher, Clerk
City of Reynoldsburg**

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

Friday, May 17, 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 of 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