



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

**Etna-Reynoldsburg  
Joint Economic  
Development District #3**

Etna Township Hall  
81 Liberty Street  
Etna, OH 43018

**Mollie Prasher, Clerk  
City of Reynoldsburg**

**Etna Reynoldsburg Joint  
Economic Development District  
#3  
Board of Directors Meeting**

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**Friday, May 17, 2024**

**11:40 AM**

**Etna Township Hall**

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**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**

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ADJOURNMENT