



**MINUTES REGULAR MEETING
REYNOLDSBURG ETNA-REYNOLDSBURG JOINT ECONOMIC DEVELOPMENT
DISTRICT #1
May 17, 2024**

CALL TO ORDER

Chair Washington called the meeting to order at 11:14 AM.

ROLL CALL

Board Present: John Carlisle, Jackie Cotugno, Rozland McKee, Shanette Strickland, Necol Washington

Others: Darrin Leist, John Kennard, Lori Gischel, Nita Hanson, Gary Burkholder, Stephen Cicak, Thaah Young, John Albers, Morgan Syck

APPROVAL OF AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

Regular Meeting Minutes of February 16, 2024

Chair Washington made a motion to table the February 16, 2024 minutes to the August 23, 2024 meeting for corrections.

NEW BUSINESS

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

Chair Washington stated that she and Attorney Leist were not sure who was going to present on this new amendment.

Chair Washington moved to table this item until the August 23, 2024 meeting.

OLD BUSINESS

Status Update of Clerk Agreement

Attorney Leist stated that they made the amendment to include the signature of the Township Trustee. He stated that the Township Trustee Gary Burkholder signed these agreements this morning. There was a separate Clerk Agreement for each JEDD. The agreements also require the signature of the Township Attorney, who is not currently here. He plans to send the agreements to the Township Attorney and then bring in the signed copies at the next meeting.

TREASURER'S REPORT

Fiscal Report

Councilmember Strickland stated that the invoice submitted for the first quarter under the agreement with the Township was \$522.50 for paralegal and professional services.

Ms. Gischel stated that the income tax revenue for the first quarter was \$91,405. It was anticipated that those collections would continue to increase throughout the year. She added that JEDD #2 was on rotation for an audit this year for fiscal years 2022 and 2023, but no information had been received from the Auditor's Office. Ms. Gischel explained that during the last meeting, the Board voted to allow the Treasurer and the Chair to sign a letter of engagement for the audit when information was received. Also, attached were the distributions in accordance with the JEDD contract amendments as to the percentages of the monies received that were distributed during the first quarter. Ms. Gischel clarified that the monies received in quarter one were actually moneys collected in 2023. The balance sheet with receipts and disbursements was also attached. Total assets are currently \$269,000 and for the BIA just over \$130,000. She stated that if there were no questions, she would ask the Board to approve the Treasurer's Report.

Ms. McKee made a motion to approve the Treasurer's Report. Second by Ms. Cotugno.

AYES: Jackie Cotugno, Rozland McKee, Shanette Strickland, Necol Washington

NAYES:

ABSTAIN: John Carlisle

Motion carried 4 - 0 - 1.

ATTORNEY'S REPORT

There was no Attorney's Report.



BOARD MEMBER COMMENTS

There were no additional comments from the Board.

Chair Washington made a motion to adjourn. Second by Ms. Cotugno. Motion passed.

Board adjourned at 11:20 AM.

Necol Washington, Board Chair

Mollie Prasher, Clerk