



**MINUTES REGULAR MEETING
REYNOLDSBURG ETNA-REYNOLDSBURG JOINT ECONOMIC DEVELOPMENT
DISTRICT #4
May 17, 2024**

CALL TO ORDER

Chair Washington called the meeting to order at 11:47 AM.

ROLL CALL

Board Present: Lori Gischel, Jackie Cotugno, Rozland McKee, John Kennard, Necol Washington

Others: Darrin Leist, John Carlisle, Shanette Strickland, 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 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 Trustees. He stated that Township Trustee Gary Burkholder did sign these agreements this morning. There was a separate Clerk Agreement for each JEDD. The agreements also required the signature of the Township Attorney, who was not currently available. He planned to send the agreements to the Township Attorney and return the signed copies to the Board at the next meeting.

TREASURER'S REPORT

Fiscal Report

Treasurer Gischel stated that the distribution in the first quarter was \$62,309. There has been an increase from new construction in this area. Also, attached were the distributions in accordance with the JEDD contract amendments as to what entities received what percentage of the monies distributed in the first quarter. She clarified that the monies received in the first quarter were actually monies collected in 2023. The balance sheet with receipts and disbursements were also attached.

The invoice submitted for the first quarter under the reimbursement agreement with the Township was a total of \$522.50 in paralegal and professional services.

Total assets are currently at \$81,472 with the Board bank account at \$6,766 and for the BIA \$13,507. Treasurer Gischel 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 Chair Washington.

AYES: Lori Gischel, Jackie Cotugno, Rozland McKee, John Kennard, Necol Washington

NAYES:

Motion carried 5 - 0.

ATTORNEY'S REPORT

There was no Attorney's Report.

BOARD MEMBER COMMENTS

There were no Board comments.



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

The Board adjourned at 11:52 AM.

Necol Washington, Board Chair

Mollie Prasher, Clerk