



**MINUTES REGULAR MEETING  
REYNOLDSBURG ETNA-REYNOLDSBURG JOINT ECONOMIC DEVELOPMENT  
DISTRICT #7  
May 17, 2024**

**CALL TO ORDER**

Chair Washington called the meeting to order at 11:52 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 signed 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 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 \$97,128. Also, attached are the distributions in accordance with the JEDD contract amendments as to what entities received and what percentage of the monies distributed in the first quarter. She clarified that the monies received during the first quarter were actually monies collected in 2023. The balance sheet with receipts and disbursements was also attached.

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

Treasurer Gischel advised that they are on rotation for audit this year for fiscal years 2022 and 2023, but they had not received contact from the Auditor's Office.

The Board bank account was \$35,993 and for the BIA \$196,898. They were working with Heartland Bank to invest some of the BIA money in CDs.

Treasurer Gischel asked if there were any questions. As there were none, she asked the Board to approve the Treasurer's Report.

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

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. McKee. Motion carried.

The Board adjourned at 11:58 AM.

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Necol Washington, Board Chair

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Mollie Prasher, Clerk