



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

Friday, August 23, 2024

11:40 PM

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
 - b. Regular Meeting Minutes of May 17, 2024
- 5. NEW BUSINESS**
 - a. Status on Establishing Policy Language for Holding/Recouping Funds
- 6. OLD BUSINESS**
 - a. Update Regarding Finalized Clerk Agreement
- 7. TREASURER'S REPORT**
 - a. Treasurer's Report
 - b. Insurance Renewal
- 8. ATTORNEY'S REPORT**
- 9. BOARD MEMBER COMMENTS**

ADJOURNMENT