



**MINUTES REGULAR MEETING
REYNOLDSBURG ETNA-REYNOLDSBURG JOINT ECONOMIC DEVELOPMENT
DISTRICT #7
August 22, 2025**

CALL TO ORDER

Chair Washington called the meeting to order at 11:39am.

ROLL CALL

PRESENT: Washington, Kennard, Gischel, McKee

ABSENT:

GUEST: Sean McCarter, Shelly Ipacs, Jackie Cotugno, Morgan Syck, Chris Shook, Ryan Davis, Ashley Campbell, John Kennard

APPROVAL OF AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

Regular Meeting Minutes May 16, 2025

Board member McKee moved to approve the minutes as submitted. Second by Board member Gischel. Motion carried.

NEW BUSINESS

**Appointment of Township Board Member
Etna Township Owner (Previously Jackie Cotugno)
Board Chair (Previously Necol Washington)
Employee (Previously Rozland McKee)**

Board member McKee stated that there was no response from the Trustees regarding a replacement for any of the current members.

OLD BUSINESS

There was no Old Business.

TREASURER'S REPORT

Finance and Distribution Report

Ms. Gischel reported that the fiscal reports were included in the Board's packet, including the distribution report. The 2025-second quarter revenues were \$81,183.76. During this reporting period, there were invoices in the amount of \$4,294.66 for professional/paralegal services. There will be a brokerage fee for insurance at the next meeting.

Board member McKee moved to approve the Treasurer's Report. Second by Board member Kennard. Motion carried.

ATTORNEY'S REPORT

Report Regarding Developer Reimbursement

Attorney McCarter stated that he has been in contact with the attorney from FedEx and would have further discussions next week. No second letter was needed for this JEDD.

Policy Regarding Related Party Transaction Disclosures

Attorney McCarter stated that the Related Party Transaction Disclosure policy asked board members to disclose any conflicts or related transactions involving them or someone related to them, on an annual basis. This policy was an annual statement to be signed.

Chair Washington stated that this issue came up as an audit item. It was realized that there was no policy regarding transaction disclosures. It was decided to establish a formal resolution to create a Related Party Transaction Disclosure in order to be more transparent.

Board member McKee moved to approve this Resolution adopting the Related Party Transaction Disclosures. Second by Board member Kennard.

AYE: Cotugno, McKee, Gischel, Washington

NAY:

Motion carried.

BOARD MEMBER COMMENTS



There were no additional comments from the Board.

ADJOURNMENT

As there was no further business, Board member McKee made a motion to adjourn. Second by Board member Kennard. Motion carried.

Necol Washington, Board Chair

Mollie Prasher, Clerk