Reynoldsburg
OHIO • 1839

MINUTES REGULAR MEETING
REYNOLDSBURG ETNA-REYNOLDSBURG JOINT ECONOMIC DEVELOPMENT DISTRICT #2
May 15, 2026

CALL TO ORDER

Chair Washington called the meeting to order at 11:43am.

ROLL CALL

PRESENT: Cotugno, Zelazny, Gischel, Hanson, Washington
ABSENT:
OTHERS: Morgan Syck, Sean McCarter, and Shelly Marie Ipacs

APPROVAL OF AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

There are no meeting minutes for approval.

NEW BUSINESS

Welcome to Rachel Zelazny as New Board Member

Chair Washington welcomed Rachel Zelazny and Jon Hansen to the board.

Appointment of Employee Member to Board

Insurance Renewal

Treasurer Gischel asked that the board consider approving funds up to $3,500 for the insurance renewal for the director's and officer's liability insurance. It would be effective September 22, 2026, to September 2027.

Board member Zelazny moved to approve funds for insurance up to $3,500. Second by Board member Cotugno. Motion carried.

OLD BUSINESS

There was no Old Business.

TREASURER'S REPORT

Finance and Distribution Report

Treasurer Gischel stated that the distribution report shows the monies received in the first quarter of 2026. The tax revenue received during that period was $51,747. During that same period, the invoices for CPA services as well as clerk services provided by the City of Reynoldsburg were a total of $2,500.

Board member Zelazny moved to approve the fiscal report. Second by board member Cotugno. Motion carried.

Audit

Treasurer Gischel stated that JEDD 2 was on rotation for a state audit this year and the letter of engagement was duly executed by Chair Washington and Treasurer Gischel. She requested that the board consider approving funds up to $1,200 to cover any costs associated, but the estimated costs were around $800.

Board member Zelazny moved to approve this request for funding for the state audit up to $1,200. Second by Board member Cotugno. Motion carried.

ATTORNEY'S REPORT

Update Regarding Developer Reimbursement

Attorney McCarter stated that before he was able to advise the board on a path forward with developer reimbursement as he would like to gather more information.

BOARD MEMBER COMMENTS

Current Board Roster

There were no Board comments.

ADJOURNMENT

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Chair Washington requested a motion to adjourn the meeting at 11:47am. Motion made by Board member Zelazny. Second by Board member Cotugno. Motion carried. The meeting was adjourned.

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Necol Washington, Board Chair

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Mollie Prasher, Clerk