

Sycamore Township/Deer Park JEDD Meeting Minutes

Tuesday, June 7, 2022, 3:30 p.m.

Present for the Meeting were Chairman Tom Weidman, Vice Chairman Gregg Fusaro, Treasurer and Secretary John Donnellon, Director Tom James, Sycamore Township Law Director Lawrence E. Barbieri, Managing Administrator Tracy Kellums, Sycamore Township Planning & Zoning Administrator Skylor Miller and Ishmael Evans

Mr. Weidman called the Meeting of the Sycamore Township/Deer Park JEDD to order at 3:30 p.m.

Mr. Donnellon made a motion to approve the April 19, 2022 Special JEDD Meeting Minutes. Mr. James seconded the motion. Mr. Kellums called roll. Vote: Mr. Donnellon: Aye; Mr. Fusaro: Aye; Mr. Weidman: Abstain; Mr. James: Aye

Appointment of New Board Member

Mr. Weidman made a motion, seconded by Mr. Fusaro, to appoint Ishmael Evans as JEDD Board Member to fill the unexpired term of Tim Fuller. Mr. Kellums called roll. Vote: Mr. Donnellon: Aye; Mr. Fusaro: Aye; Mr. Weidman: Aye; Mr. James: Aye

Resolution Adopting Bylaws Governing the City of Deer Park – Sycamore Township Joint Economic Development District

The resolution “Adopting Bylaws Governing the City of Deer Park – Sycamore Township Joint Economic Development District” was presented by Mr. Kellums. Mr. Donnellon made a motion to approve the resolution, seconded by Mr. James, dispensing with a second reading.

Mr. Kellums called roll. Vote: All Aye.

Resolution 2022-003 passed this 7th day of June, 2022

Managing Administrator Report

Mr. Kellums reported the general liability insurance for the JEDD had been obtained and paid for by the Township.

Mr. Kellums reported all JEDD documents had been filed with the Director of Development Services for the State of Ohio.

There was a discussion about tax collection for the district.

Date of Next Meeting

The next JEDD meeting is scheduled for September 6, 2022 at 3:45 p.m.

Adjourn

Mr. Donnellon made a motion to adjourn, seconded by Mr. James. Mr. Kellums called roll. Vote: All Aye. The meeting adjourned at 3:40 p.m.



Secretary

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