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**Monclova Township – Swanton Township – City of Toledo
Toledo Express Airport Joint Economic Development District**

Wednesday, February 3, 2021– 5:00 PM

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Member	Representing	Term Type	Term Expires
Brian Dicken, Chair	At-Large Member	1 st four year term (mid-term apt)	7/1/2023
Brian McMahon	City of Toledo	1 st four year term	7/1/2024
Chuck Hoecherl	Townships	2 nd four year term	7/1/2021
Dustin Sommer	Businesses	1 st four year term (mid-term appointment)	7/1/2022
Jerry Miller, Vice-Chair	Employees	1 st four year term (mid-term appointment)	7/1/2023

*Initial appointment specified in contract; four year terms thereafter.
No member shall serve more than two consecutive full terms on the Board.*

Agenda:

- 1) Call to Order pursuant to meeting notice
- 2) Attendance (Mr. Miller has an excused absence)
- 3) Oath of Office to City of Toledo Representative, Brian McMahon (Chair or Attorney Sanderson)
- 4) Suspend Reading of the October 07, 2020 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meeting to participate in the vote.*)
- 5) New Business:
 - Financial Review, Q4
 - Additional Business to come before the Board
- 6) Adjournment