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**Monclova Township-City of Maumee-City of Toledo**

**Joint Economic Development Zone**

**Board of Directors Meeting**

**March 18, 2021 - 5:15 PM**

- I. Roll Call: Hoecherl, Gramza, Lang, Burtch, Day, Elmore, Syring, Fallows, Sehlhorst
- II. Pledge of Allegiance (Led by Chair)
- III. Motion to suspend reading of the Minutes of February 18, 2021 meeting and approval of Minutes.
- IV. New Business
  - a. Approval of Schonhardt Agreement for services to prepare the annual financial statements and submit the filing to the Auditor of State.
  - b. Address Jobs Grant Application
  - c. Tax Collection Update
  - d. Approve payment of note-taking services
- V. Old Business
  - a. 20A/US 23 Interchange Updates
- VI. Public Comment/Question
- VII. Adjournment

Agenda may be updated prior to the meeting or due to conversation as a result of the meeting.