

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

**Wednesday, July 7, 2021– 5:00 PM**

*Please turn phone/computer mic on mute when not conversing. This meeting is recorded.*

<b>Member</b>	<b>Representing</b>	<b>Term Type</b>	<b>Term Expires</b>
Brian Dicken, Chair	At-Large Member	1 <sup>st</sup> four year term (mid-term apt)	7/1/2023
Brian McMahon	City of Toledo	1 <sup>st</sup> four year term	7/1/2024
Jeff Michael	Townships	1 <sup>st</sup> four year term	7/1/2025
Dustin Sommer	Businesses	1 <sup>st</sup> four year term (mid-term appointment)	7/1/2022
Jerry Miller, Vice-Chair	Employees	1 <sup>st</sup> 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.*

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**Agenda:**

- 1) Call to Order pursuant to meeting notice
- 2) Attendance (Mr. Sommer excused absence)
- 3) Install New Member / Townships' Representative
- 4) Suspend Reading of the May 5, 2021 minutes; move to adopt minutes as presented  
*(Reminder: Need not be present at aforementioned meeting to participate in the vote.)*
- 5) New Business:
  - Nominee for 2021 Financial Officer for Board due to vacated position of Mr. Hoecherl
  - Notice from State of Ohio for audit of years 2019 and 2020 (Sanderson)
  - Additional Business to come before the Board
- 6) Adjournment