

The Hamilton-Indian Springs Joint Economic Development District Board held a Board Meeting Tuesday, December 17, 2019 at the Administration Building, 6032 Morris Road, Hamilton, OH 45011, for the purpose of conducting a district board meeting. Meeting was called to order by Mr. Stratton, President of the Board, at 8:05 A.M.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL, Dianne French, Clerk Pro Temp**

Robert Stratton	Present
Dan Fiehrer	Present
Shannon Hartkemeyer	Present
Carla Fiehrer	Absent
Julie Vonderhaar	Absent

### **NEW BUSINESS**

**Motion** made by Shannon Hartkemeyer, second by Dan Fiehrer to approve the minutes from the meeting of March 26, 2019. All in favor.

**JEDD collection report** – Shelly Schultz reported the JEDD net collections for the 2019 year are \$403,273.44. October collection should be deposited this week. Shelly confirmed estimated 2019 receipts will be approximately 530,000.00. She will confirm the annual fees for each year are shown in the total JEDD receipts so amounts reported are always net of fees. Shelly will reach out to Tyler Roark to see if he can attend the March JEDD meeting to answer further questions.

Meeting dates for 2020 will be the last Tuesday of every quarter with the exception of the December meeting. All meetings are at 8:00 AM on the following dates:

March 31  
June 30  
September 29  
December 15

Next **JEDD** meeting is scheduled for March 31, 2020 @ 8:00 AM.

### **BOARD MEMBER COMMENTS**

Shannon Hartkemeyer stated the JEDD Board is still in need of one additional member. The Board members will reach out to the community to see if anyone is interested.

**Motion** made by Dan Fiehrer, second by Shannon Hartkemeyer to adjourn JEDD Board Meeting at 8:16 AM. All in favor.

