



AGENDA

**HAMILTON-INDIAN SPRINGS JOINT ECONOMIC
DEVELOPMENT DISTRICT BOARD MEETING
TUESDAY, FEBRUARY 8, 2022
8:00 A.M.**

Call to Order: Shannon Hartkemeyer

Old Business

Comments from the Public

New Business:

Minutes: Motion to approve the JEDD Meeting Minutes from December 16, 2021

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Chairperson of JEDD Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Vice Chairperson of JEDD Board

Motion by: _____ Second: _____

Roll Call

- Motion to appoint _____ as Secretary/Treasurer of JEDD Board

Motion by: _____ Second: _____

Roll Call

Motion to adopt the Fairfield Township Public Records Policy

Motion by: _____ Second: _____

Roll Call

JEDD Financial Update

Use of Rita

Comments from the Board

Adjourn