

**HAMILTON-INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT  
BOARD MEETING THURSDAY, DECEMBER 16, 2021 8:11 AM**

**MINUTES**

Called to order by Shannon Hartkemeyer

ROLL CALL:

Dan Fehr Absent

Eric Pohlman Present

Shannon Hartkemeyer Present

Crystal McKinney (*setting in for Dave Jones*) Present

**New Business**

- Resignation of Robert Stratton from the Board.

Accept.

All in Favor

- We need two additional members needed (employee in JEDD area and independent party)
- RITA will begin JEDD distributions as of January 1, 2022

**Crystal McKinney** – So far, the transition has been going very smoothly. There is good customer service.

- Update on JEDD Finances

**Ms. Schultz** – 2019: \$608,000, 2020: \$505,000 and 2021: \$479,000 thru October 31<sup>st</sup>.

- Set dates for 2022

**Ms. Schultz** – We usually meet once a quarter. We also need to do an organizational meeting to set officers. We need to set a new board as quickly as possible.

**Mrs. Hartkemeyer** - Maybe we can set one for February. Is this 8 AM time slot ok? Next meeting will be February 8<sup>th</sup> at 8 AM.

**Eric Pohlman** - Do by-laws allow alternatives?

**Mrs. Hartkemeyer** - We will have to find that out.

**Ms. Schultz** - We will need dates for JEDD Board members.

**Motion** to adjourn made by Mrs. Hartkemeyer, second by Mr. Pohlman at 8:25 AM.

All in favor.



