

<u>AGENDA</u>

HAMILTON-INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING THURSDAY, September 25, 2018 8:00 A.M.

Call to Order: Robert Stratton, Executive Director

Pledge of Allegiance

Role Call: Carla Fiehrer, Board Secretary

Old Business

Comments from the Public

New Business:

- Approval of March 27, 2018 meeting minutes
- Board Member discussion new appointment needed to replace Michael Jodrey who no longer works for Walmart. An employee in the JEDD area is needed.
- JEDD collections report City of Hamilton and Fairfield Township are actively auditing the JEDD areas to ensure maximum collection
- JEDD collections total YTD stands at \$342,313.44 with July recently being \$82,768.77
- Next Meeting scheduled for December 18, 2018, at 8:00 am

Comments from the Board

Adjourn