

# DRAFT

The Hamilton-Indian Springs Joint Economic Development District Board held a Board Meeting Tuesday, March 27, 2018 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 8:08 A.M.

The Board appointed Dianne French Clerk Pro Temp.

## ROLL CALL

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

## NEW BUSINESS

**Motion** made by Shannon Hartkemeyer, second by Dan Fiehrer to approve the minutes from the meeting of November 9, 2017. All in favor.

### Update on JEDD Financials

**David Jones – Tax Commissioner City of Hamilton** – We did some research and realized the JEDD distribution for January was low because a lot of folks in JEDD II were coded incorrectly. We made the adjustment for the February payment. The total adjustment from October 2 until current is \$55,000.00.

**Dan Fiehrer** – When we switched over to the CCA was there a certain percentage of income we lost as a result?

**David Jones** – We switched on October 2 and this was actually a gain for the Township. Previously Hamilton was charging 5%; currently CCA is charging 2% and Hamilton is charging 1% for a 2% savings.

**Larry Barbieri** – Will this remain the same under the new contract they will be voting on today?

**David Jones** – Hamilton's amount is a fixed 1%. CCA is 2%-5% based on the number of transactions. I don't anticipate the Township will go above the 2% amount.

# DRAFT

**Shannon Hartkemeyer** – I'm glad we found some cost savings and think we need to monitor to make sure we stay at the 2% level.

**Motion** made by Dan Fiehrer, second by Shannon Hartkemeyer to approve the JEDD Collection Agreement. All in favor.

## **Board Member Comments**

**Dan Fiehrer** – I believe we are moving in the right direction.

**Motion** made by Shannon Hartkemeyer, second by Dan Fiehrer to adjourn JEDD Board Meeting at 8:30 AM. All in favor.

Minutes submitted by:

---

Robert Stratton, President

---

Carla Fiehrer, Secretary

DRAFT