

The Hamilton- Indian Springs Joint Economic Development District Board held a Board Meeting Thursday, February 23 , 2017 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 Mrs. Hartkemeyer, President of the Board, at 8:40 A.M.

ROLL CALL

Mrs. Hartkemeyer	Present
Carla Fiehrer	Present
Robert Stratton	Present

OLD BUSINESS

No old business

PUBLIC COMMENTS

No public comments

NEW BUSINESS

Welcome to new Board member Robert Stratton, title of Board Designee. Mr. Stratton thanked the other members for the opportunity to serve.

Motion made by Shannon Hartkemeyer, second by Carla Fiehrer to approve February 6 and February 16, 2017, JEDD meeting minutes. All in favor.

Mrs. Hartkemeyer – We are here to appoint an additional Board member. We would like to give consideration to a Township resident and Walmart employee, Michael Jodrey. He has lived in the Township for at least 10 years. Mr. Jodrey has been the manager of Walmart for 3 years and is very supportive of the community.

Motion made by Shannon Hartkemeyer, second by Carla Fiehrer to appoint Michael Jodrey to the JEDD Board as Employee Member. All in favor.

Board Member Discussion

Mrs. Hartkemeyer – We need to appoint an additional Board member who would represent Business Owners in the JEDD area. We would like to give consideration to Dan Fiehrer who owns Fiehrer Motor. If we could consider his appointment at the next meeting.

Set next Meeting with purpose of appointing final Board Member and discussion on the second JEDD amendment.

Mrs. Hartkemeyer – We will tentatively look at April 6, 2017, @ 8:30 AM for our next meeting. All agreed, but Carla Fiehrer requested that Shannon check this date with Dan Fiehrer.

Motion made by Mrs. Hartkemeyer, second by Mrs. Fiehrer to adjourn JEDD Board Meeting at 8:50 A.M. All in favor.

Minutes submitted by:

Shannon Hartkemeyer, President

Carla Fiehrer, Secretary

Robert Stratton, Board Designee

