AGENDA FOR FAIRFIELD TOWNSHIP-CITY OF FAIRFIELD JEDD BOARD MEETING 5/13/2024 AT 9:00 AM

| I. | Call to Order: Michael Berding - Board President | | | | | |
|----|--|--|---------------------|------------|-------------------|--|
| | A. Roll Call: | | | | | |
| | | Board President, Mich | _ | | | |
| | Board Vice President, Nathaniel Kaelin | | | | | |
| | | Secretary/Treasurer, Chuck Goins | | | | |
| | В. | Pledge of Allegiance | | | | |
| [. | Minutes: | | | | | |
| | A. | . Recommend motion to approve the meeting minutes for the February 12, 2024 meeting: | | | | |
| | | Motion; 2 nd | | | | |
| | | a. Vote: | Berding | Kaelin | Goins | |
| | b. President declares motion | | | | | |
| | B. JEDD Tax Revenue (City of Fairfield) | | | | | |
| | C. | Next Meetings | | | | |
| | | 1. August 12 th – 9:00 AM | | | | |
| | 2. November 12 th – 9:00 AM | | | | | |
| [. | Adjour | rnment | | | | |
| | • | Recommend motion to | adjourn the meeting | ng at pm : | ; 2 nd | |
| | | Motion made by to appoint as Board V | | | | |
| | | 2 nd | to uppoint | | | |
| | | a. Vote: | Berding | Kaelin | Goins | |
| | | | eclares meeting a | 1' 1 4 | | |