

**HAMILTON-INDIAN SPRINGS JOINT ECONOMIC DEVELOPMENT DISTRICT  
BOARD MEETING TUESDAY, FEBRUARY 8, 2022 8:00 AM**

**MINUTES**

Called to order by Shannon Hartkemeyer

ROLL CALL:

Eric Pohlman	Present
Dan Fiehrer	Present
Shannon Hartkemeyer	Present

**Pledge of Allegiance**

**New Business**

**Motion** made by Mrs. Hartkemeyer, second by Mr. Pohlman to approve the JEDD Meeting Minutes from December 16, 2021.

All in favor

**Motion** made by Mr. Pohlman, second by Mr. Fiehrer to appoint Mrs. Hartkemeyer as Chairperson of JEDD Board.

All in favor

**Motion** made by Mrs. Hartkemeyer, second by Mr. Fiehrer to appoint Mr. Pohlman as Vice Chairperson of JEDD Board.

All in favor

**Motion** made by Mrs. Hartkemeyer, second by Mr. Pohlman to appoint Mr. Fiehrer as Secretary/Treasurer of JEDD Board.

All in favor

**Motion** made by Mrs. Hartkemeyer, second by Mr. Pohlman to adopt the Fairfield Township Public Records Policy.

All in favor

**JEDD Financial Update - Mrs. Vonderhaar** – Right now we are sitting at about \$554K for 2021 and we still expect the 2021 annexation amount to come in so we should end up about \$600K which is exactly where we are usually at most years. 2020 was a little low at \$525K due to COVID but it didn't affect us like we thought it would and we have been able to maintain the JEDD income fairly well.

**Use of RITA, Mrs. Vonderhaar** – Like we discussed in the last meeting the administering of the JEDD is moving to RITA instead of CCA. This is due to many things but customer service being a big part of that.

**Mr. Fiehrer** – Are the rates the same?

**Mrs. Vonderhaar** –The rates are about the same.

**Comments from the Board** – We need more members. We need an employee and an independent.

**Mrs. Hartkemeyer** – If either of you have any people in mind, please have them forward a resume to Julie and we can work on getting more board members next meeting.

**Mr. Pohlman** – Would it be possible to move the meetings to 9 AM. All board members agreed that was fine.

**Mr. Fiehrer** – Do we know how our JEDD performs compared to other JEDD's as far as delinquency rate?

**Mrs. Vonderhaar** – We don't get that information. We just get who is paying. We can ask Dave Jones or maybe RITA can provide a comparison for us. We will look into that.

Board members set meeting schedule for the remainder of 2021:

Next Meetings:

**May 10<sup>th</sup> 9 AM**

**August 9<sup>th</sup> 9 AM**

**November 8<sup>th</sup> 9 AM**

**Motion** to adjourn made by Mrs. Hartkemeyer, second by Mr. Fiehrer at 8:33 AM.

All in favor.