

The Hamilton- Indian Springs Joint Economic Development District Board held a Board Meeting Thursday, November 9, 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 Mr. Stratton, President of the Board, at 8:10 A.M.

## **ROLL CALL**

Robert Stratton	Present
Dan Fiehrer	Present
Shannon Hartkemeyer	Present
Julie Vonderhaar	Present

Pledge of Allegiance

## **NEW BUSINESS**

**Motion** made by Shannon Hartkemeyer, second by Carla Fiehrer to approve the minutes from the meeting of July 27, 2017. All in favor.

## **Update on JEDD Financials**

**Julie Vonderhaar** – Provided September figures and Township year to date balance.

**Dan Fiehrer** – Were we audited?

**Julie Vonderhaar** – Yes, will email results, clean.

## **Board Member Comments**

**Robert Stratton** - What businesses have come in and out of the JEDD area?

**Julie Vonderhaar**- Gave a brief update. Working on a list so future meetings will have more accurate reporting.

**Carla Fiehrer** – 1<sup>st</sup> Quarter Meeting of 2018 will be on the 2<sup>nd</sup> Thursday on March 8, 2018 @ 8:00 AM. All in favor.

**Motion** made by Shannon Hartkemeyer, second by Dan Fiehrer to adjourn JEDD Board Meeting at 8:26 AM. All in favor.

Minutes submitted by:

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Robert Stratton, President

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Carla Fiehrer, Secretary

