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The Hamilton-Indian Springs Joint Economic Development District Board held a Board Meeting Tuesday, September 25, 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 8:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL, Shelly Schultz, meeting secretary

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

OLD BUSINESS

Dan asked if we were seeing a savings with moving to CCA. Shelly Schultz answered yes, there has been a savings with the administration fee but the transition to CCA has not been totally smooth. She stated that eventually it will be better, but for now we are spending time doing audits to make sure everything is properly coded at CCA so the money is going to the right places and all money due is being received. Fairfield Township, City of Hamilton and CCA are all conducting separate audits and finding things. The last 2 months Fairfield Township has received a large sum of retro payments for mistakes. All 3 will continue audits until we are sure it's working properly.

NEW BUSINESS

Motion made by Shannon Hartkemeyer, second by Dan Fiehrer to approve the minutes from the meeting of March 27, 2018. All in favor.

BOARD MEMBER DISCUSSION

A new appointment is needed to replace Michael Jodrey who no longer works for Walmart. An employee in the JEDD area is needed. Julie Vonderhaar stated she would post on the website to see if there is interest. Dan stated he would walk in businesses and ask if anyone is interested.

The **Board** agreed to recognize Mr. Jodrey for all the years he served on the **JEDD** board and the significant contributions he made to the Township over the years. That recognition will be presented at the next Regular Board of Trustee Meeting, October 10, 2018.

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JEDD collection report – Shelly Schultz reported the JEDD collections received for August. Also, noted the JEDD III was not showing collection so we are headed in the right direction with our current reporting. Shelly re-stated the audits mentioned earlier are helping bring more money into the Township.

Total **JEDD** collections for the year was presented by Julie Vonderhaar and Shelly Schultz.

Next **JEDD** meeting is scheduled for December 18, 2018 @ 8:00 AM.

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

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