

The Hamilton- Indian Springs Joint Economic Development District Board held a Board Meeting Thursday, July 27, 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 8:00 A.M.

ROLL CALL

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

Pledge of Allegiance

Motion made by Robert Stratton, second by Dan Fiehrer to appoint Shannon Hartkemeyer as Pro Temp in Carla Fiehrer absence.

OLD BUSINESS

Gave binders and email for communication.

NEW BUSINESS

Motion to approve meeting minutes from May 4, 2017 JEDD Meeting will be ready next meeting.

Update on JEDD Financials

Julie Vonderhaar – Provided monthly updates and current balances.

Storypoint Development Update

Julie Vonderhaar – We are on pace; ground has been broken.

Board Member Discussion

Shannon Hartkemeyer – Storypoint will help with income and infrastructure, all good things for residents.

Robert Stratton – Our next meeting will be November 2 @ 8:00 AM. All in favor.

Motion made by Shannon Hartkemeyer, second by Dan Fiehrer to adjourn JEDD Board Meeting at 8:22 AM. All in favor.

Minutes submitted by:

Robert Stratton, President

Carla Fiehrer, Secretary