



**Concord Township-City of Painesville  
Joint Economic Development District (JEDD)  
Board Meeting Minutes  
April 13, 2018  
8:00 AM**

---

**I. Call to Order:**

The Concord Township-City of Painesville Joint Economic Development District (JEDD) Board met on Friday, April 13, 2018, at Concord Township Hall located at 7229 Ravenna Rd., Concord Township, Ohio. **Mr. James O'Leary** called the meeting to order at 8:02 am.

**II. Roll Call:**

**Board Members in Attendance:** Lake County Attorney, **Mr. James O'Leary**, Chairman of the Board; UH Representative, **Mr. Richard Frenchie**; Painesville City Representative, **Mr. Doug Lewis**; Concord Township Trustee, **Mr. Christopher Galloway**

**Others in Attendance:** Consultant for Concord Township, **Ms. Rita McMahon**; JEDD Legal Counsel, **Mr. Michael Lucas**, (Wiles & Richards)

**Absent:** Painesville City Council Representative, **Ms. Christine Shoop**

**III. Approval of Minutes:**

**Mr. James O'Leary** entertained a motion to approve the 2/9/18 meeting minutes; **Mr. Chris Galloway** moved for approval; **Mr. Richard Frenchie** seconded. **VOTE:** All in favor of approval (4 Ayes).

**Mr. James O'Leary** entertained a motion to approve the 3/9/18 meeting minutes; **Mr. Doug Lewis** moved for approval; **Mr. Chris Galloway** seconded. **VOTE:** All in favor of approval (4 Ayes).

**IV. Board Member Correspondence:**

- ❖ **Ms. Rita McMahon** reported Relay for Life (American Cancer Society) is looking for donations. Traditionally, the JEDD has not contributed in the past.
- ❖ **Mr. James O'Leary** requested the Board members review the Relay for Life information and address at the next JEDD meeting if needed.

**V. Department Reports:**

**A. FINANCE – Mr. Chris Galloway, Treasurer**

- ❖ **Mr. Chris Galloway** stated the figures seen for April on the *2018 Budget Revenue & Expenses* document are not final. The JEDD did receive its disbursement and there are some expenses.
- ❖ **Ms. Rita McMahon** stated the income tax distribution is disbursed two times a month (the largest number at the beginning of the month and a smaller number in the middle of the month).

**B. ECONOMIC DEVELOPMENT COMMITTEE**

- ❖ **Ms. Rita McMahon** summarized the February 22, 2018 meeting in a document provided in the meeting packet. The handout is a good overview as to what is available in terms of different economic development programs from the state, county and regional. In addition, a document was created and sent to Ms. Christine Shoop and Mr. Richard Frenchie describing local programs that can be considered. A follow-up meeting will be scheduled to discuss options.
- ❖ **Ms. Rita McMahon** stated much of what is available through the state and county level is focused on industrial. However, there are some things coming down that are more commercial/retail.
- ❖ **Mr. Richard Frenchie** stated after their follow-up meeting, the committee will provide more definitive recommendations to share with the Board.

**VI. Old Business:**

**A. JEDD MEMBERSHIP RECRUITMENT**

- ❖ **Ms. Rita McMahon** stated she has had follow-up conversations with Auburn Road/Chapin property owner and Holiday Inn Express on Gold Court. Both entities are still interested in joining the JEDD, however, no petitions have been received to date. Will be more aggressive on this going forward.



**Concord Township-City of Painesville  
Joint Economic Development District (JEDD)  
Board Meeting Minutes  
April 13, 2018  
8:00 AM**

---

**Mr. Richard Frenchie** entertained a motion to adjourn the Board meeting. **Mr. Doug Lewis** moved for approval; **Mr. Chris Galloway** seconded. **VOTE:** All in favor (3 Ayes).

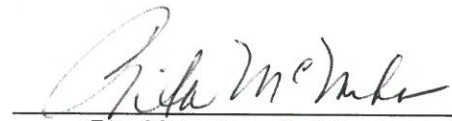
*The Board meeting was adjourned at 8:34 a.m.*

**Calendar for 2018**

**Meeting(s) scheduled below are subject to change:**

TBD  
Concord Township Hall Meeting Room

  
James O'Leary, Chairman

  
Rita McMahon, JEDD Administrator