



**Concord Township-City of Painesville
Joint Economic Development District (JEDD)
Board Special Meeting Minutes
April 29, 2022
10:30 AM**

I. Call to Order:

The Concord Township-City of Painesville Joint Economic Development District (JEDD) Board met on Friday, April 29, 2022, at Concord Township Hall located at 7229 Ravenna Rd., Concord Township, Ohio. **Mr. Chris Galloway** called the meeting to order at 10:35 am.

II. Roll Call:

Roll Call: Business Representative, **Mr. Ray Sines**-YES; Painesville District Employee Representative, **Mr. Doug Lewis**-YES; Painesville City Representative, **Ms. Christine Shoop**-YES; Lake County Auditor, Chairman of the Board, **Mr. Chris Galloway**-YES; Concord Township Representative, **Mr. Morgan McIntosh**-NO/Absent.

Others in Attendance: JEDD Administrator, **Ms. Rita McMahon**; JEDD Legal Counsel, **Mr. Mike Lucas**, (Wiles & Richards) was present for second half of the meeting.

III. Amended and Restated Settlement Agreement with Steven Douglas Corp. and Endless Discovery Holdings / Resolution 2022-01 - VOTE:

- ❖ **Mr. Chris Galloway** stated we have before us Resolution 2022-01, A Resolution by the Board of Directors Authorizing the Concord Township-City of Painesville Joint Economic Development District to Enter into an Amended and Restated Agreement with the Steven Douglas Corp., and Endless Discovery Holdings, LLC, to Establish in Part the Imposition of a Defined Income Tax and Rate to be Assessed for Certain Real Property Located within the JEDD District.
- ❖ **Ms. Rita McMahon** stated the JEDD approved the previous agreement last December for a 9-1/2-acre parcel. The Steven Douglas Corporation acquired an additional ten acres for future expansion and asked to amend and restate the agreement to include the whole 19-1/2 acres. This is the only change, everything else in the agreement remains the same. The agreement has been approved by the Concord Township Trustees and the City of Painesville City Council. As required by Legal Counsel, both entities had to approve the agreement before it could come to the JEDD Board for approval.
- ❖ **Ms. Christine Shoop** moved to approve Resolution 2022-01, A Resolution by the Board of Directors Authorizing the Concord Township-City of Painesville Joint Economic Development District to Enter into an Amended and Restated Agreement with the Steven Douglas Corp., and Endless Discovery Holdings, LLC, to Establish in Part the Imposition of a Defined Income Tax and Rate to be Assessed for Certain Real Property Located within the JEDD District. **Mr. Ray Sines** seconded. **ROLL CALL VOTE: Mr. Ray Sines**-YES, **Mr. Doug Lewis**-YES, **Ms. Christine Shoop**-YES, **Mr. Chris Galloway**-YES.

IV. ICSC Update:

- ❖ **Ms. Rita McMahon** stated there is about 17,000 people currently registered for ICSC. Today is the deadline for advance registration. The size of the conference will be approximately half of what it normally is. The number of vendors is also about half of normal attendance. A number of entities we have visited in the past will not be at ICSC this year.
- ❖ **Ms. Rita McMahon** stated NextSite is scheduling several meetings for the JEDD on Monday, May 23rd. Debbie Powell and I are working on our own appointments as well. NextSite is producing all the literature for the ICSS meeting.

Mr. Doug Lewis moved to adjourn the April 29, 2022 JEDD Board Special Meeting. **Ms. Christine Shoop** seconded. **VOTE:** All in favor of approval (4 Ayes).

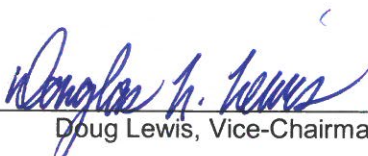
The Board Special Meeting was adjourned at 10:39 a.m.

Calendar for 2022

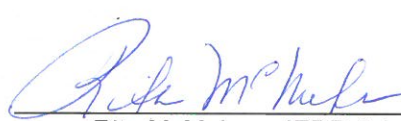
Meeting(s) scheduled below are subject to change:

June 10, 2022
September 9, 2022
December 9, 2022

All meetings will begin at 8:00 am at the Concord Township Hall Meeting Room unless otherwise notified.



Doug Lewis, Vice-Chairman



Rita McMahon, JEDD Administrator