



**Concord Township-City of Painesville
Joint Economic Development District (JEDD)
Board Special Meeting Minutes
February 10, 2025
3:00 PM**

I. Call to Order:

The Concord Township-City of Painesville Joint Economic Development District (JEDD) Board met on Monday, February 10, 2025, at Concord Township Hall located at 7229 Ravenna Rd., Concord Township, Ohio. **Mr. Chris Galloway** called the meeting to order at 3:04 pm.

II. Roll Call:

Roll Call: Concord Township Representative, **Mr. Morgan McIntosh**-YES; Painesville District Employee Representative, **Mr. Doug Lewis**-YES; Business Representative, **Mr. Joe Popely**-YES; Painesville City Representative, **Ms. Christine Shoop**-YES; Lake County Auditor, Chairman of the Board, **Mr. Chris Galloway**-YES.

Others in Attendance: JEDD Administrator, **Ms. Rita McMahon**; JEDD Legal Counsel, **Mr. Mike Lucas**, (Wiles & Richards)

III. Executive Session with Legal Counsel for the Purpose of Pending Litigation:

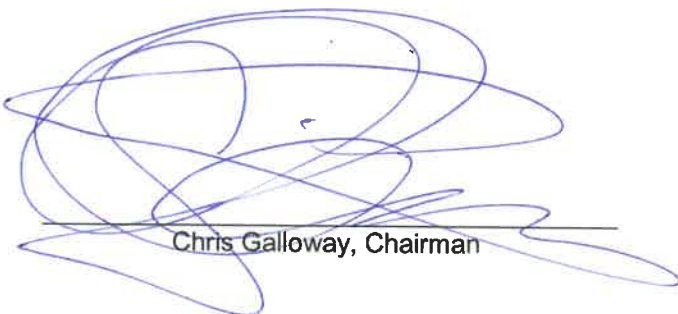
- ❖ **Mr. Chris Galloway** entertained a motion to enter into Executive Session with Legal Counsel for the Purpose of Pending Litigation. **Ms. Christine Shoop** moved for approval. **Mr. Joe Popely** seconded. **ROLL CALL VOTE: Mr. Morgan McIntosh**-YES; **Mr. Doug Lewis**-YES; **Mr. Joe Popely**-YES; **Ms. Christine Shoop**-YES; **Mr. Chris Galloway**-YES.
- ❖ **Mr. Doug Lewis** made a motion to exit from Executive Session with Legal Counsel for the Purpose of Pending Litigation. **Ms. Christine Shoop** seconded. **ROLL CALL VOTE: Mr. Morgan McIntosh**-YES; **Mr. Doug Lewis**-YES; **Mr. Joe Popely**-YES; **Ms. Christine Shoop**-YES; **Mr. Chris Galloway**-YES.

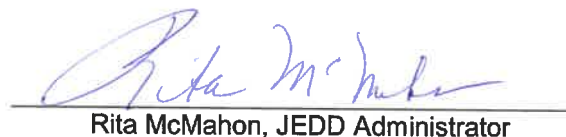
IV. Any Other Matters That May Be Appropriate To Come Before The JEDD Board:

- ❖ **Ms. McMahon** stated there is not a voting quorum for the March 14th regular meeting. The Board agreed to reschedule the meeting to March 21, 2025.
- ❖ **Ms. McMahon** also informed the Board that she has been in contact with a potential business to locate on Discovery in the industrial park. She informed the Board that she and Administrator Andy Rose are meeting with them on Thursday, February 13th and invited members of the Board to attend. Board members Morgan McIntosh and Christine Shoop indicated they would attend.

Mr. Doug Lewis moved to adjourn the February 10, 2025 JEDD Board Special Meeting. **Ms. Christine Shoop** seconded. **VOTE:** All in favor of approval (5 Ayes).

The Board Meeting was adjourned at 3:45 pm


Chris Galloway, Chairman


Rita McMahon, JEDD Administrator