



**Concord Township-City of Painesville
Joint Economic Development District (JEDD)
Board Special Meeting Minutes
February 28, 2025
4:00 PM**

I. Call to Order:

The Concord Township-City of Painesville Joint Economic Development District (JEDD) Board met on Monday, February 28, 2025, at Concord Township Hall located at 7229 Ravenna Rd., Concord Township, Ohio. **Mr. Chris Galloway** called the meeting to order at 4:13 pm.

II. Roll Call:

Roll Call: Concord Township Representative, **Mr. Morgan McIntosh**-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; Painesville District Employee Representative, **Mr. Doug Lewis**-arrived at 4:16.

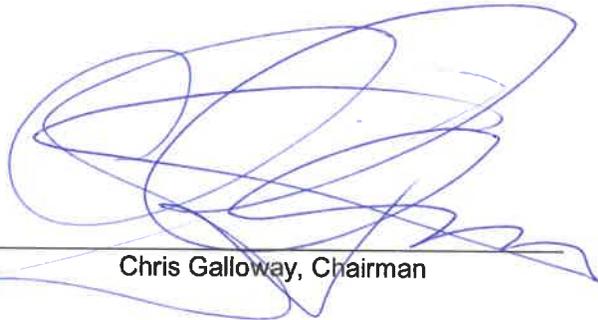
Others in Attendance: JEDD Administrator, **Ms. Rita McMahon**; JEDD Legal Counsel, **Mr. Mike Lucas**, (Wiles & Richards)

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

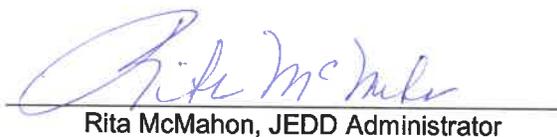
- ❖ **Mr. Chris Galloway** entertained a motion to enter into Executive Session with Legal Counsel for the Purpose of Pending Litigation and invite Ms. McMahon to join the meeting. **Ms. Christine Shoop** moved for approval. **Mr. Morgan McIntosh** seconded. **ROLL CALL VOTE: Mr. Morgan McIntosh**-YES;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

Ms. Christine Shoop moved to adjourn the February 28, 2025 JEDD Board Special Meeting. **Mr. Doug Lewis** seconded. **VOTE:** All in favor of approval (5 Ayes).

The Board Meeting was adjourned at 4:49 pm



Chris Galloway, Chairman



Rita McMahon, JEDD Administrator