Concord Township-City of Painesville
Joint Economic Development District (JEDD)
Special Board Meeting Minutes
July 15, 2026
4:15 PM

I. Call to Order:

The Concord Township-City of Painesville Joint Economic Development District (JEDD) Board met on Wednesday, July 15, 2026, at Concord Township Hall located at 7229 Ravenna Rd., Concord Township, Ohio. **Mr. Chris Galloway** called the special meeting to order at 4:22 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)-ABSENT

III. Discussion of Retail Strategies, LLC (Consulting Services) Agreement:

- **Mr. Chris Galloway** apologized for having this special meeting. The original motion to proceed with Retail Strategies should have included a provision to allow the chairman to execute. The original motion indicated that the contract should be reviewed and modified as needed by the Legal Counsel and Administrator. That action has occurred and the revised contract is in front of everyone today.
- **Ms. Christine Shoop** indicated that the original contract did not mention Painesville and this one includes Painesville, and she is okay with the changes.
- **Mr. Doug Lewis** indicated that if the contract works the way it is described, then he is okay with it.
- **Ms. Christine Shoop** asked if anyone spoke to Chardon about their experience. **Ms. Rita McMahon** indicated that she had not been able to speak to the City Manager in Chardon about it. **Mr. Chris Galloway** indicated since they have renewed the contract they must be satisfied.
- **Ms. Christine Shoop** made a motion to approve the agreement as outlined in the contract presented at the meeting with Retail Strategies LLC. **Mr. Morgan McIntosh** seconded. **VOTE:** All in favor of approval (5 Ayes).
- **Ms. Christine Shoop** made a motion to adjourn the JEDD Board Special Meeting. **Mr. Joe Popely** seconded. **VOTE:** All in favor of approval (5 Ayes). Meeting adjourned at 4:35 pm.

Chris Galloway, Chairman

Rita McMahon, JEDD Administrator