

*Twinsburg Township - Reminderville Village
Joint Economic Development District – Board of Directors
Regular Meeting*

Tuesday, March 3,

2020

Vice Chair Kondik called the meeting at Village Hall to order at 7:03 PM and noted that the meeting was being recorded, and that a copy of the recording will be available for public inspection.

Mr. Kagler called the roll, and the following members were present: Mark Kondik, Rodney Wiggins, Tom DiCarlo, Walt Hoffmann, Jim Balogh, and Dale Lumby. Jamey DeFabio and Tom Schmidt were absent. JEDD Administrator Rob Kagler and Village Councilwoman Vicki Jeromos-Blayney were also present.

Approval of Minutes.

Mr. Wiggins moved and Mr. DiCarlo seconded the motion to approve the regular meeting minutes of December 3, 2019 meeting. Upon roll call the motion passed unanimously.

Reports.

Mr. Kagler reviewed the agenda with the JEDD Board including the monthly Administrators reports and the 2020 JEDD Board meeting schedule as approved back in December 2019.

Mr. Kagler referenced 1793 Enterprise Parkway across from Township Hall, which is a very large building, was purchased one or two years ago by a large, major company. The property was listed for sale again, at the same purchase price from several years ago. Further down Enterprise Parkway, where Pepperl + Fuchs is located, they will be moving out to a building in the City of Twinsburg. They own two buildings and lease one, the leased building was sold and should transfer soon. Mr. Hoffmann asked how it would affect the revenues, and Mr. Kagler said it will be a hit when Pepperl + Fuchs leaves, but they have consolidated buildings. There is not much available space in the JEDD, as it goes relatively quickly.

Mr. Kagler referenced the February report that will go out in the next week or two. The numbers are flat for the beginning of the year, and he expects a slight decrease. Discussions on revenues continued.

Mr. Kagler then presented information from Kent State to the Board. Mr. Hoffmann said he had spoke to Molly at KSU regarding the information. Mr. Wiggins asked of the new business going into the Pepperl + Fuchs building and the number of employees going in. Mr. Kagler said he doesn't have a projection from them, but believes it would approximately 30 employees and expects them to grow. He then talked of businesses leaving, including Reserve Metals on Highland Road. The building isn't listed for sale yet, and it may take time.

Mr. Lumby said that the Maval Manufacturing building was sold in the beginning of the year, and the company that is there signed a one-year lease and eliminated the second shift workers. Discussions on businesses in the JEDD continued.

Old Business. *None.*

New Business.

Mr. Wiggins moved and Mr. DiCarlo seconded the motion to approve the JEDD Administrator's Reports for November 2019, December 2019, and January 2020. Upon roll call the motion passed unanimously.

Audience Participation.

Councilwoman Blayney spoke to the Board regarding the upcoming Village Art Show. It is open to all from adults to children. Art work will be accepted throughout this week, and the show will run

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March 23, 2020. Several awards will also be given, with a ceremony on April 23, 2020. The show is open to all residents, not just Village residents.

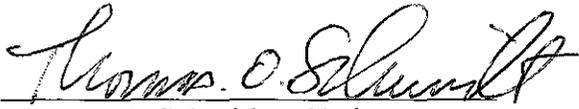
Executive Session. *None.*

Additional Business. *None.*

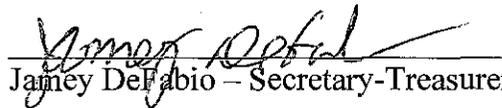
Announcements.

Regular JEDD Board of Directors Meeting – Tuesday, June 2, 2020 at 7:00 PM at Township Hall.

Adjournment. *Hearing no further business Mr. Wiggins moved and Mr. DiCarlo seconded the motion to adjourn the meeting. Upon roll call the motion to adjourn at 7:21 PM passed unanimously.*



Thomas O. Schmidt – Chair



Jamey DeFabio – Secretary-Treasurer

Approved on: September 1, 2020