

Joint Economic Development Zone – (JEDZ)
 Quarterly Meeting Minutes of September 9, 2014

Action Items	Person Responsible	Deadline
Begin sending subpoenas to delinquent filers	Walter Raines	Dec. 2014

- ✓ **Board of Directors Report/Comments** – None
- ✓ **Resolutions** – None. Mr. Lemon did report that at some point there will need to be ordinances presented approving the reimbursement to Fairfax for their initial expenses in setting up the collections for the JED Zone as well as Mr. Raine’s salary. Mr. Shelton suggested that the resolutions be prepared and ready for next JED Zone Board meeting in December. All Board Members present concurred.
- ✓ **Old Business** – None
- ✓ **New Business** – Mr. Lemon reported that he had asked their insurance company for a quote on insurance for the JEDZ Board. He was hoping to have this information back in time for this evening’s meeting, but he did not receive the quote in time. This item will also be discussed at the December meeting.
- ✓ **Approve payment of Bills, Bank reconciliation and Financial Reports** – Mr. Shelton asked for a motion to approve. Motion to approve was placed by Mr. Langenkamp. Motion to approve was seconded by Mr. Shelton. Upon roll call, all Board Members confirmed the motion. The motion carried.
- ✓ **Signing of Minutes** – Mr. Lemon stated that a new Minutes/Resolution Book has been prepared and it will contain a permanent record of all of the minutes and resolutions passed by the JEDZ Board.
- ✓ **Discussion of other matters to come before the Board** – Mr. Shelton stated that as we start a new year with the Board, it would make more sense that the Fairfax Clerk-Treasurer is present to serve as a Board Member and Mr. Raines be present to give a report as the JEDZ Tax Collector. When the JED Z Board was originally set up, Mr. Raines was still serving as the Clerk-Treasurer for the Village. Now that he has changed positions, Barb Blankemeyer, the current Clerk should be asked to participate in these meetings. The Board agreed with this suggestion and Ms. Blankemeyer will be notified of all future meetings.
- ✓ **Adjournment** – Mr. Shelton asked for a motion to adjourn. Mr. Langenkamp made a motion to adjourn. Motion was seconded by Mrs. Hughes. All Board Members concurred with the motion. The meeting was adjourned at 5:30 P.M.

<i>Approval</i>
<i>Signatures</i>
