

**COLUMBIA TOWNSHIP-VILLAGE OF FAIRFAX JOINT ECONOMIC DEVELOPMENT ZONE (JEDZ)**  
**Meeting Minutes**  
**July 11, 2017**

Attendance: Board Members for Columbia Township: Mr. Kubicki, Mrs. Hughes, Mr. Kritikos. For Fairfax: Mr. Shelton, Ms. Lally and Mrs. Kaminer. Also in attendance were Mike Lemon, JEDZ Administrator; Jane Fette, JEDZ Tax Administrator; Jeanetta Anderson, Fairfax Asst. to the Clerk; Columbia Township Clerk-Treasurer Ms. Heekin; and Columbia Township resident Carl Jones.

Mr. Kubicki opened the meeting at 5:00 PM with the roll call of Board Members and the Pledge of Allegiance.

Mr. Kubicki asked for approval of the March 14, 2017 JEDZ meeting minutes. Mr. Kubicki made a motion to approve, seconded by Ms. Lally. All Board Members concurred with the motion. The March 2017 meeting minutes were approved.

**REPORT OF JEDZ TAX ADMINISTRATOR**

Jane Fette provided reports to the Board indicating that the 1<sup>st</sup> and 2<sup>nd</sup> quarter amounts collection were \$615,196.51. Collections are up \$108,405.07 compared to this time in 2016. Mr. Lemon stated that he does not expect this to be a trend where we expect to see the collections for 2017 double over 2016. We still expect around a \$1 – 1.1 million total collection, with Columbia Township's share between \$750,000-800,000.

Jane Fette introduced Jeanetta Anderson, the new Asst. Clerk-Treasurer for the Village of Fairfax. The Board Members welcomed Jeanetta.

**2018 BUDGET:** Mr. Lemon stated that the budget shows \$1.7 million in revenues and the same amount expended since we distribute all collections to Columbia Township after expenses and required withholding to the escrow accounts.

Mr. Shelton made a motion to adopt the 2018 Budget, seconded by Mr. Kubicki. Upon roll call: Mr. Kubicki, aye; Mr. Kritikos, aye; Ms. Lally, aye; Mrs. Hughes, aye; Mr. Shelton, aye; Mrs. Kaminer, aye. The 2018 Columbia Township/Village of Fairfax Budget was adopted.

**BOARD OF DIRECTOR'S REPORTS/COMMENTS:** None

**RESOLUTIONS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**APPROVAL OF BILLS/BANK REC/FINANCIAL REPORTS:** Mr. Kubicki made a motion to approve, seconded by Ms. Lally. All Board Members concurred with the motion. The motion carried.

**ANNOUNCEMENTS:** The Board again welcomed Jeanetta, and look forward to working with her on JED Zone related items.

**FUTURE MEETINGS:** Tuesday September 12, 2017 5:00 PM  
Tuesday December 12, 2017 5:00 PM

Mr. Kubicki made a motion to adjourn the meeting, seconded by Mrs. Hughes. All Board Members concurred with the motion. The meeting was adjourned.

**BOARD MEMBERS:**

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