



Minutes of July 10, 2020

Board Meeting of the Clay Township - City of Clayton JEDD
Clayton Government Center Offices
July 10, 2020

ATTENDANCE

Erik Collins, representing Montgomery County
Mike Stevens, representing Employers in the JEDD
Jim Borland, representing Clay Township
Steve Argast, Alternate representing Clay Township
Nick Endsley, JEDD Attorney
Barbara Seim, Clerk of Council, City of Clayton

CALL TO ORDER

Collins called the meeting to order 2:39 PM. Present were Erik Collins, Mike Stevens, Jim Borland, Alternate Steve Argast.

CLERK'S REPORT

Collins presented the minutes of the JEDD Board Meeting held May 15, 2020. Motion by Argast to approve the minutes as presented, second by Stevens. All yeas, motion carried.

TREASURER'S REPORT

Collins presented the Treasurer's Report for July 2020. Seim advised Schweitzer wished to notify the board that we have only received payments from CCA through April, nothing has been received for May or June. Motion by Borland to approve the report as presented, second by Argast. All yeas, motion carried.

OLD BUSINESS

Collins stated we have an update on the lighting projects on Jacks Lane and Pleasant Plain. Seim responded for Schweitzer who is out of town today, advising Miami Valley Lighting informed us the lights on Pleasant Plain Road have been installed; they are working with DP&L to install the meter and to energize the lights. The lights on Jack's Lane are scheduled to be completed this summer.

Nick Endsley, attorney representing the JEDD, advised he has been working on the Economic Development Sustainment Grant Program, drafting a Resolution detailing how the distribution of funds will be handled. After discussion the board agreed on two changes; 1) establish July 31st as the goal for distributing the funds, and 2) adding to the eligibility criteria that the businesses must be current on their property taxes and local income taxes. Collins advised he will have the county check on the property taxes, and we will have Schweitzer check on the local income taxes. Collins asked for a motion to approve the Resolution with the changes. Borland made a motion to approve the amended Resolution, motion was second by Argast. All yeas, motion passed. Collins advised he will draft a letter for everyone's signature to send along with the checks to the businesses.

Collins advised the board will be sending surveys to the business owners but will wait until after the grant checks have been distributed. Borland suggested the surveys be hand delivered with the checks to the businesses, after discussion it was agreed that board members will hand deliver the checks and surveys to the business owners.

NEW BUSINESS

Collins gave a short update on the CARES Act for Montgomery County. They received a total of \$92 million, with \$40 million slotted for businesses with 30 or less employees and \$1 million or less in revenue. There are 17,000 businesses that fall into that category. Additionally, the money needs be spent by December 31, 2020. The money can be used for rent/leases, utilities or business insurance. Grants range in dollar amounts of \$2,500 to \$10,000. More information can be found at mcoho.org CARES Act.

ADJOURNMENT

Motion by Borland to adjourn the meeting, second by Argast. The meeting adjourned at 3:27 PM.

The next Board meeting is scheduled on October 9, 2020.