



Minutes of April 12, 2024 – Draft Not Approved by the Board

Board Meeting of the Clay Township - City of Clayton JEDD
Clay Township Government Center
April 12, 2024

ATTENDANCE

Gwen Eberly, representing Montgomery County
Mike Stevens, represents Employers in the JEDD
Kevin Schweitzer, representing the City of Clayton
Jim Borland, representing Clay Township

CALL TO ORDER

Eberly called the meeting to order at 2:35 PM. Present from the Board were Gwen Eberly, Mike Stevens, Kevin Schweitzer and Jim Borland.

CLERK'S REPORT

Eberly presented the minutes of the JEDD Board Meeting held January 12, 2024. Motion by Borland to approve the minutes as presented, second by Stevens. All yeas, motion carried.

TREASURER'S REPORT

Schweitzer presented the Treasurer's Report for April 2024. Motion by Stevens to approve the report as presented, second by Borland. All yeas, motion carried.

OLD BUSINESS

Schweitzer advised the Clay Township Trustees approved the QuickTrip MOU last month, and stated that Steve Stanley suggested that the City, Township and TID meet to set our negotiating strategy with QuickTrip. Stanley also stated he is moving forward with the Township's TIF legislation for the QuickTrip site, but also discovered it sits in two school districts. A small chunk on the western tip of the property is in the Brookville district, that will likely require at least talking with Brookville. Steve Garlitz, Zoning Office for Clay Township, advised a traffic study for the QuickTrip site was completed last year.

NEW BUSINESS

Schweitzer advised the audit for the JEDD was completed and we need to approve the invoice of \$397.70. Motion by Borland to approve payment of the audit review, motion was seconded by Stevens. All yeas, motion carried.

ADJOURNMENT

Motion by Borland to adjourn the meeting, second by Schweitzer. The meeting adjourned at 2:49 PM.

The next Board meeting is scheduled on July 12, 2024.