

VVJEDD

Valley View Joint Economic Development District

Meeting Notice

The Board of Directors of the Valley View Joint Economic Development District (JEDD) will be holding a Special Meeting on **Thursday, January 26, 2023 at 6:00 p.m.** The meeting will be held at the German Township Hall located at 12102 St. Rt. 725, Germantown, OH 45327.

The topics to be discussed and/or voted will be the following:

- > Swear in new board member
- > 2023 Organizational Meeting and election of officers
- > Discuss banking needs and pass resolution to open new bank account(s)
- > Discuss the JEDD budget for calendar year 2023 and create a draft budget
- > Discuss JEDD accounting requirements and determine if UAN software is warranted
- > Establish regular meeting schedule
- > Discuss meeting types and reasons for recent meeting cancelation
- > Review and vote on approval of minutes of prior meetings
- > Discuss insurance coverage for Board members and pass resolution to purchase coverage
- > Discuss and vote on public records policy, as well as public records training
- > Discuss and vote on "Board of Directors Conflict of Interest Form"

If you have any questions, please contact JEDD Board Chairman Randy Stiver at rstiver@germantown.oh.us