

**COLUMBIA TOWNSHIP-VILLAGE OF FAIRFAX
JOINT ECONOMIC DEVELOPMENT ZONE (JEDZ)
Meeting Minutes December 12, 2017**

Attendance: Columbia Township: Mr. Kubicki, Mrs. Hughes. Fairfax: Mr. Shelton, Ms. Lally, Mrs. Kaminer. Also in attendance: JEDZ Administrator Mike Lemon, JEDZ Tax Administrator Jane Fette.

Mr. Kubicki called the meeting to order. The roll call was read with all Board Members present and the Pledge of Allegiance was recited.

Approval of the September 12, 2017 meeting minutes: Mr. Shelton made a motion to approve, seconded by Ms. Lally. There was no discussion. All Board Members concurred with the motion. The July 2017 meeting minutes were approved.

REPORT OF THE JEDZ TAX ADMINISTRATOR: Mrs. Fetter reported that as of December 12, 2017 the YTD collected is \$991,32.18. This is \$112,315.40 more than 2017 at this same time.

Ms. Fette reported that things will begin tapering off – the Board should not expect a continuous increase on JED Zone collections. Most businesses are now filing and those that did not file in 2015 got caught up in either 2016 or 2017. She expects 2018 will be around \$1 million in collections – the same as projected in 2017.

BOARD OF DIRECTORS REPORTS/COMMENTS

None

RESOLUTIONS

None

OLD BUSINESS

Mr. Lemon reported that he the monthly dashboard report has been developed and he is pleased with the progress he and Ms. Fette has made on this effort. The Board should be able to receive monthly information on the JED Zone instead of waiting to get this information at the quarterly meetings.

NEW BUSINESS

None

APPROVE PAYMENT OF BILLS, BANK RECONCILIATIONS, FINANCIAL REPORTS

Mr. Kubicki made a motion to approve the bills, bank reconciliation and financial reports, seconded by Mr. Shelton. All Board Members concurred with the motion. The motion carried.

The next meeting will be Tuesday March 13 at 5:00 PM at the Columbia Township Municipal Building.

There was no other business discussed. Mr. Kubicki made a motion to adjourn the meeting, seconded by Mrs. Hughes. The meeting was adjourned.

BOARD MEMBERS
