

COLUMBIA TOWNSHIP-FAIRFAX JOINT ECONOMIC DEVELOPMENT ZONE
Board Meeting Minutes
October 9, 2018

Mr. Kubicki called the meeting to order. The roll call was read and the following Board Members were present: Mrs. Hughes, Mr. Kritikos, Mr. Kubicki, Mr. Shelton and Mrs. Kaminer. Ms. Lally was absent. Also present were JED Zone Administrator Mike Lemon and JED Zone Tax Administrator Jane Fette.

Approval of July 10, 2018 meeting minutes: It was noted that under the Report of the JEDZ Administrator that Ms. Fette's name was spelled incorrectly, and the word option was misspelled. Mr. Shelton made a motion to approve the minutes, as amended. Mrs. Hughes seconded the motion. **All Board Members present concurred with the motion. The July 2018 meeting minutes were approved.**

REPORT OF THE JED ZONE TAX ADMINISTRATOR

Mrs. Fette informed the Board that the Assistant Clerk-Treasurer Jeanetta Anderson has left for a new job with the City of Cincinnati. Village of Fairfax council is working on getting that position replaced now.

Mrs. Fette provided financial reports to the Board. The total collected through October 2018 is \$850,473.13. Refunds are \$7,826 (compared to the prior year in which they were \$49,000). The total distributions paid to date are \$1,054,562. Part of that collection is the 4th quarter 2017 collections. It is anticipated that \$1,000,000 will be received for 2018 as well.

Mrs. Fette reported that the 2016-2017 audit has been completed. The auditors are currently working on the report.

The court case for the delinquent tax payer has been finalized. The JED Zone will receive approximately \$3,000.

Currently, two tax payers are making payments through the Ohio Business Gateway on net profits only. About \$34,027 has been received and \$212 in administration fees has been withheld by the State of Ohio.

BOARD OF DIRECTOR'S REPORT

None

RESOLUTIONS

None

OLD BUSINESS

Mr. Lemon reported that the amount charged so far for the audit is \$2,962. The State Auditor's office had estimated approximately \$5,000 to perform the audit. He thinks this is on the high end so he would like to talk to them about other options to have audits that may be more cost effective for the JED Zone.

Mr. Lemon commented that when the Board looks at the revenue for the JED Zone each year to keep in mind that Columbia Township's net collections will be lower than what is collected because of the CBTS tax abatement agreement that the Township entered into with CBTS.

NEW BUSINESS

None

APPROVAL OF BILLS, BANK STATEMENTS, FINANCIAL STATEMENTS

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

ANNOUNCEMENTS

The next meeting will be on December 11, 2018. The meetings for 2019 are as follows:

- March 12, 2019
- July 9, 2019
- September 10, 2019
- December 10, 2019

There was no other business discussed. Mr. Kubicki made a motion to adjourn the meeting, seconded by Mrs. Hughes. All Board Members present concurred with the motion. The meeting was adjourned.

TRUSTEES

_____	_____
_____	_____
_____	_____

Recording Secretary