

# **Spencer Township JEDZ Meeting September 3, 2020**

Chairman LaTonya Boyd called meeting to order at 1805.

## **Roll Call**

LaTonya Boyd	Present
Steven Kester	Present
Robert Keogh	Present
Mike Walters	Present
Leroy Ryerson	Present
James Morgan	Present

## **Minutes**

Minutes of August 6, 2020 were read and corrected to show Robert Keogh was absent and to add the agreed amount of the JEDZ survey performed by Jacob Barnes.

## **Financial Report**

The report given by the Administrator at the January meeting is still current. Updates will be provided between the quarterly report when necessary.

## **Old Business**

Board member's Bio's and photos for web site are still being gathered. JEDZ grant/loan application has been forwarded to Administrator, Jordan Daugherty. Jacob Barnes will have JEDZ survey results by October 2020 meeting.

## **New Business**

1. We need to have ground rules approved for the grant/loan applications. M. Walters stated that we have good cash flow to cover grants/loans. K. Hebban stated The Andersons has a grant with Whitehouse and that the monies stay in the JEDZ fund until its paid to the company. He will ask Jordan Daugherty to be at the next meeting to answer questions.

2. We need ideas of what we want to do to improve JEDZ.

3. M. Walters asked if we can resume face to face meetings. Motioned by J. Morgan, seconded by L. Ryerson.

Roll Call: LaTonya Boyd : yes

Steven Kester : yes  
Robert Keogh : yes

Mike Walters : yes  
Leroy Ryerson : yes  
James Morgan : yes

**Open discussion: None**

Motion to adjourn at 1837 by Mike Walter, 2<sup>nd</sup> by Leroy Ryerson.

Roll Call:  
Steven Kester : yes  
Robert Keogh : yes

LaTonya Boyd : yes  
Mike Walters : yes  
Leroy Ryerson : yes  
James Morgan : yes