

Olmsted Joint Economic Development District

26100 Bagley Rd.

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Olmsted Falls, Ohio 44138

Minutes for February 27, 2006

The JEDD meeting of February 27, 2006 was called to order at 9:00 a.m. at Olmsted Falls City Hall. Present were Joe Clark, Chuck Ingrassia, Martin Strelau, Pat Kost, Chris Kost, Teresa Beasley, Scott Ziance.

CHANGES TO AND APPROVAL OF AGENDA

Mr. Strelau moved to approve the agenda. Mr. Clark seconded. Poll: 3 ayes, 0 nays

NEW BUSINESS

Patco gave update. The RFP process is complete. On, March 3, 2006 the Patco group will get the proposals and submit them to Legal Counsel and the JEDD Board. When Advisory Members are ratified at the March 9, 2006 meeting they will submit copies to them after they have signed confidentiality agreements.

Mr. Ziance and Ms Beasley gave legal opinion on the selection of the advisory committee, and the process in which the proposals should be reviewed and acted upon. Mr. Ziance stated that anyone with a conflict of interest should not be on the Advisory Committee. People with a conflict could include owners of property within the JEDD and developers,

There will be two members of the advisory committee. One member will be from the school board and the other from the Olmsted Chamber of Commerce. Mr. Strelau will contact the school board and Mr. Ingrassia will contact the Chamber.

The next meeting will be March 9, 2006 at City Hall. Marty will notify the Land Owners on the meeting.

Mr. Ingrassia moved to adjourn the meeting at 10: 25. Mr. Strelau seconded. Poll: 3 ayes, 0 nays

Chuck Ingrassia-Chairperson

Joe Clark

Date