



**ECONOMIC DEVELOPMENT AND FINANCE  
ALLIANCE OF TUSCARAWAS COUNTY**

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**HARRY EADON**  
President &  
Executive Director

**KELLI BAKER**  
Administrative  
Assistant

**JASON RICKER**  
Business  
Development Director

**DEAN BISCAN**  
Facilities Manager

**JON ELSASSER**  
EDFA Board  
Chairman

**DAVE HANHART**  
EDFA Board  
Vice Chairman

**WENDY ZUCAL**  
EDFA Board  
Secretary

**COLLIN FAWCETT**  
EDFA Board  
Director

**CHARLIE JONES**  
EDFA Board  
Director

## **EDFA BOARD OF DIRECTORS OPEN SESSION**

**06/21/2015**

### **ATTENDANCE**

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Board members present: Jon Elsasser (Chairman), Dave Hanhart (Vice Chairman), Wendy Zucal (Secretary) and Collin Fawcett (Director)

Guest: Bill Beisel (KSU Tuscarawas Business Service Center)

### **CALL TO ORDER**

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Meeting called to order by Elsasser. Roll call by Elsasser; all present but Jones.

Guest welcomed.

### **EXECUTIVE SESSION**

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Roll call by Eadon for executive session motion; all present but Jones. Motion to enter into executive session to discuss personnel, financing and real estate issues with action to follow (Hanhart); second (Fawcett); all in favor; none opposed.

Motion to exit executive session (Hanhart); second (Fawcett); all in favor; none opposed.

### **EDFA BUSINESS (cont'd)**

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Motion to adjourn (Zucal); second (Hanhart); all in favor; none opposed.

### **NEXT MEETING**

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**NEXT PUBLIC MEETING**  
Wednesday  
07/20/2016  
12p