



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

339 Oxford Street
Dover, Ohio 44622

Phone: (330) 602-4422
Fax: (330) 364-4690

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 07/20/2015

ATTENDANCE

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

Guests present: Kerry Metzger (Tusc. Co. Commissioner), Chris Abbuhl (Tusc. Co. Commissioner), Mary McClintock (WTUZ radio) and Attorney Jim Pringle (Tyler Pringle Lundholm Durmann)

Staff members present: Harry Eadon (EDFA), Kelli Baker (EDFA), Jason Ricker (EDFA) and Nicholas Montan (ECOBA)

CALL TO ORDER

Meeting called to order by Hanhart (in Elsasser's absence). Roll call by Hanhart; all present but Elsasser.

Guest welcomed.

EDFA BUSINESS

Hanhart called for questions/comments re: 05/25/2016 meeting minutes and 06/21/2016 meeting minutes; none stated. Motion to approve the 05/25/2016 meeting minutes and 06/21/2016 meeting minutes (Zucal); second (Fawcett); all in favor; none opposed.

Baker discussed the Tuscarawas Arts Partnership; distributed membership information.

Ricker discussed website updates; discussed shale and petro-chemical possibilities; discussed the EVOLVE plan re: retention of millennials.

** Elsasser entered meeting. **

Montan reviewed the ECOBA report; noted 2Q 2016 was their best quarter to date; discussed the possibility of ECOBA adding plumbing inspection/approval; noted discussion with Holmes County re: sharing of ECOBA Holmes County revenues (current revenues are roughly estimated at 65% from Tuscarawas County and 35% from Holmes County). Elsasser suggested a survey to contractors re: the addition of plumbing. Board agreed with Montan's suggestion



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

339 Oxford Street
Dover, Ohio 44622

Phone: (330) 602-4422
Fax: (330) 364-4690

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

to hold ECOBA advisory board meetings quarterly instead of monthly due to scheduling conflicts.

Eadon discussed the review of all EDFA activity since inception, prepared by Pringle. Board suggested adding these details to the website and social media as well as providing a hard copy.

** McClintock left meeting. **

EXECUTIVE SESSION

Motion to enter into executive session to discuss personnel that may include investigation and/or dismissal of employee(s) with action to follow (Fawcett); second (Hanhart); all in favor; none opposed. Roll call by Eadon for executive session motion; all present.

** Montan and Ricker left meeting. **

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

EDFA BUSINESS (cont'd)

Group discussion re: possible restructure of economic development in Tuscarawas County.

Motion to support a unified approach to economic development in Tuscarawas County and support of the formation of an ad hoc committee to address input the board has received regarding economic development in the county (Hanhart); second (Fawcett); all in favor; none opposed.

Motion to fund the ad hoc committee exploring an integrated economic development solution for Tuscarawas County in an amount not to exceed \$5,000 (Fawcett); second (Jones); all in favor; none opposed.

Motion to appoint Fawcett and Hanhart as EDFA representatives to the ad hoc committee created to explore an integrated economic development effort for Tuscarawas County, with Eadon providing information and coordination for committee meetings (Jones); second (Zucal); all in favor; none opposed.

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

NEXT MEETING

NEXT PUBLIC MEETING

Wednesday
08/31/2016
12p