

RECORD OF PROCEEDINGS

**MINUTES OF THE
XENIA TOWNSHIP TRUSTEES:**

**WORK SESSION
AUGUST 9, 2012 5:00 P.M.**

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting place was the Xenia Township Office, 8 Brush Row Road, Xenia, Ohio.

PRESENT: Jim Reed, Chairman; Amy Lewis, Trustee arrived late at 6:00 P.M.; Scott Miller, Trustee; Alan Stock, Administrator; Barbara Miller, Fiscal Officer

Discussion was held concerning the following topics:

- There was a discussion about advertising and when the meetings had to be published. Stephanie Hayden said the Trustees could adopt a rule so they could advertise the agendas on the website and said it was allowed to be done that way.
- The rest of the meeting the Trustees discussed a JEDD, Joint Economic Development District. The Township received a proposal from Jim Percival, City Manager, from the City of Xenia to create a JEDD including the area of Central State University, Wilberforce University, and Payne Seminary. The Trustees discussed the percentages Mr. Percival presented the Township with, and what percentages the Trustees would like to receive. Mr. Miller stated another area for a JEDD would be on South 42 where they there are talks about the "Under One Roof" and the location or area near the vocational school. Mr. Reed said there are probably several more parcels that could be included in the Central State JEDD and said another location could be Bickett Road and U.S. 35. There was a discussion if a JEDD prohibited annexation. The Trustees discussed how the Tecumseh JEDD was set up, and Mr. Reed said there is a clause in that JEDD that either party can get out at any time. Stephanie Hayden said that was the termination clause. Mr. Stock said a JEDD could not go on existing residential property and wondered about the students at the universities with the dorms. The Trustees agreed to let Mr. Stock draft a proposal by taking the Tecumseh JEDD document and modifying it. The Trustees could then discuss the percentages and how it could be split and what parcels should be included.

ADJOURNMENT:

There being no further business, a motion was made by Scott Miller to adjourn the meeting at 5:54 p.m., seconded by Amy Lewis. Motion PASSED by a roll call vote of 3-0.

XENIA TOWNSHIP BOARD OF TRUSTEES

Jim Reed, Chair

Amy Lewis

Scott Miller

ATTEST:

Barbara Miller, Fiscal Officer