

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

**MINUTES OF THE
COLERAIN TOWNSHIP- CITY OF CHEVIOT JOINT ECONOMIC DEVELOPMENT
DISTRICT (LIBERTY NURSING) ANNUAL MEETING**

APRIL 13, 2021

Mr. McElravy called the meeting to order at 5:00 PM.

Mr. McElravy called the roll. In attendance were Mr. Bruce Carpenter, Ms. Dunisha Johnson, Councilmember David Voss, Trustee Matt Wahlert, and Mr. Jeff McElravy.

The Board recited the Pledge of Allegiance.

Mr. McElravy asked for a Moment of Silence.

Mr. McElravy welcomed a new member to the Board, Councilmember David Voss. Councilmember Voss introduced himself to the Board. He was serving his fourth year on Cheviot City Council after serving in their Police Department for 37 years.

The Board considered adoption of the minutes from their meeting on May 7, 2020.

Mr. Carpenter moved to adopt the minutes. The motion was seconded by Mr. Wahlert.

The question was called and all of the Board Members voted aye. The motion carried by a vote of 5-0.

The Board considered the approval of the District's quarterly financial statements.

There was no discussion of the quarterly statements.

Trustee Wahlert moved to approve the quarterly financial statements. The motion was seconded by Mr. Carpenter.

The question was called and all of the Board Members voted aye. The motion carried by a vote of 5-0.

The floor was then opened for comments or discussion of other topics.

Trustee Wahlert thanked Councilmember Voss for his current and previous service.

The Board considered adjourning.

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Trustee Wahlert moved to adjourn the meeting. The motion was seconded by Mr. Carpenter.

The question was called and all of the Board Members voted aye. The motion carried by a vote of 5-0 and the meeting was thereby adjourned at 5:03 PM.