

EDUCATIONAL SERVICE CENTER OF MEDINA COUNTY
Special Meeting of January 6, 2022
124 West Washington St, Medina OH 44256

President Weglewski called the meeting to order at 6:46 p.m.

ROLL CALL

The following members were present for the roll call: Dr. Clarke, Mr. Consiglio, Mr. Mattson, Mr. Ravanelli and Mrs. Weglewski.

PUBLIC PARTICIPATION

All meetings of the Board will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

ACTION ITEMS

22-01-17 Motion by Mrs. Weglewski and seconded by Dr. Clarke to approve the Medina County Economic Development Corporation Annual Membership renewal, from February 1, 2022 – January 31, 2023, in the amount of \$1,500.00. (Attachment A)

VOTE: Mrs. Weglewski, yes; Dr. Clarke, yes; Mr. Consiglio, yes; Mr. Matson, yes; Mr. Ravanelli, yes.

WORK SESSION

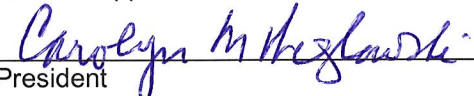
Governing Board training with The John Thomas Educational Consulting Group.

ADJOURNMENT

Motion by Mrs. Weglewski and seconded by Mr. Matson to adjourn the meeting at 8:46 p.m.

VOTE: Mrs. Weglewski, yes; Mr. Matson, yes; Dr. Clarke, yes; Mr. Consiglio, yes; Mr. Ravanelli, yes.

Minutes Approved:



President



Treasurer



December 27, 2021

Mr. Robert Hlasko
Educational Service Center of Medina County
124 West Washington Street
Medina, OH 44256

Dear Mr. Hlasko:

Thank you for your continued investment in the Medina County Economic Development Corporation during the past year. Our members are the driving force behind economic development in Medina County, and the support from your membership is central to the continued success of MCEDC's mission.

MCEDC has made a significant impact on our community. During the past decade, we have helped create nearly 6,600 new jobs in the county. And for every MCEDC budget dollar, we provide \$511 of economic impact back into Medina County.

During the past year, your membership investment has allowed MCEDC to support 20 expanding companies, representing \$198 million in capital investments throughout Medina County. We market Medina County as a place to do business with multiple online resources, including our website and electronic newsletters which also allow us to share news about our members.

It is now time to renew membership. Your partnership is more valuable than ever as we move into our next decade of service. The enclosed invoice reflects your current membership dues.

I can assure you that MCEDC will continuously strive to enhance the economic environment of Medina County by using the resources your membership support helps to provide. Please contact me any time with questions or concerns.

Sincerely,

A handwritten signature in blue ink that reads "Bethany Dentler".

Bethany Dentler, CEcD
Executive Director

Enclosure



Invoice

Date	Invoice #
12/27/2021	2988

Bill To
Educational Service Center of Medina Coun Mr. Robert Hlasko 124 West Washington Street Medina, OH 44256

Due Date
1/31/2022

Description	Qty	Rate	Amount
Annual Membership Renewal February 1, 2022 - January 31, 2023 Please remit payment to: MCEDC 144 North Broadway Street, #119 Medina, OH 44256		1,500.00	1,500.00

Total	\$1,500.00
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