

**VILLAGE OF WALTON HILLS - SAGAMORE HILLS TOWNSHIP
JOINT ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS**

Meeting Agenda
December 9, 2020
12:00 p.m.
11551 Valley View Road
Sagamore Hills, Ohio 44067

- I. Call to Order
- II. Oaths of Office / Board Membership
- III. Roll Call
- IV. Election of Vice-Chair
- V. Approval of Minutes from December 30, 2019 Meeting
- VI. Introduction and Consideration of New Resolutions and Motions
 - a. Resolution No. 2020-01 – Levying Income Tax
 - b. Resolution No. 2020-02 – Approving Budget
 - c. Resolution No. 2020-03 – Approving Insurance Coverage
- VII. Other Business
- VIII. Adjournment