

## 2021 OEDA Annual Business Meeting

Dec. 15, 2021

### Meeting Minutes

- The OEDA Annual Business Meeting was held virtually via Zoom in accordance with the organization's bylaws for the purpose of the Annual Report to the Membership and Board member elections.
- The meeting was called to order by OEDA Board President Michael Loges. Michael shared remarks about his experience and highlights as President of the OEDA Board of Directors in 2021.
- Horton Hobbs, OEDA Board of Directors and Chair of the Finance Committee, delivered the financial report. Horton reported that a new Finance Committee was appointed and the committee adopted new investment policies. As of that day, YTD Income was \$356, 898, which is \$46,000 more than budgeted. Horton reported he expected to end year with a balanced budget including a modest net positive of approximately \$9800.
- Joy Davis, Immediate Past President chaired the Nominating Committee. She announced the slate of candidates for 2022 and reviewed the voting procedures. The slate included:

At-Large Director - Nate Strum\*  
Director, Economic Development  
City of Gahanna

At-Large Director - Sam Brady\*  
Executive Director  
Jackson County Economic Development Partnership

At-Large Director - Ray Headen  
Of Counsel  
Taft, Stettinius & Hollister

At-Large Director - Russell Mills  
Senior Director  
BGSU Center for Regional Development

Central Area Director - Liberty Schindel  
Economic Development Director, AEP Ohio

Southeast Area Director - Nick Homrighausen  
Executive Director of Community & Economic Development, Community Improvement  
Corporation of Harrison County, Ohio

Southwest Area Director - Mike McNamara\*  
Director, Clermont County Community and  
Economic Development Department

Please note that the asterisks indicates an incumbent. Joy made a motion to adopt the slate and the motion passed.

Joy introduced President-Elect Tim Mayle. Tim shared some of the early strategies for 2022 and stressed it was important for Jennifer Price, as Executive Director, was able to be out meeting with members, investors, policy makers and other stakeholders are two years of the pandemic.