

TKI Resolution and Defiance County ED Meeting Minutes
Via ZOOM Meeting ID: 850 1200 9099
February 2, 2022

President Ben Nighswander called the meeting to order at 8:02am. The meeting was held virtually via ZOOM, Meeting ID: 850 1200 9099. Board members present: Tyson Stuckey, Mayor Mike McCann, Commissioner Mick Pocratsky, Doug Bush, Ted Penner, Sarah Tackett, Mayor Ron Jones (Hicksville), Don Gillett, Mayor Jack Stantz, and Dave Figley. Staff members present: Erika Willitzer, Kortney Williams, and Sonya Herber.

Erika shared the board had previously authorized her to secure and accept the land as an in-kind donation from the City of Defiance, but a resolution was needed for the action to proceed. Ben Nighswander noted in the last paragraph of the resolution should be amended to state "The CIC of Defiance County does authorize . . ." as it currently reads "The City of Defiance does authorize. . ."

The changes were noted, and Mayor McCann made a motion to approve the resolution with changes in the last paragraph. Don Gillett seconded the motion. *All members voted yes, and the motion was carried.*

Meeting adjourned at 8:17am.