

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
STARK STATE BOARD OF DIRECTORS MEETING**

MARCH 23, 2021

Chairman Pizzino called the meeting to order at 5:05 p.m.

The Board of Directors of the Jackson/Canton Joint Economic Development District – Stark State met in regular session on the 23rd day of March, 2021 with the following members present: John Pizzino, Todd Hawke, Marisa Rohn; Mayor Bernabei and Donald Ball appeared virtually.

Mary Smith briefly introduced Aaron McClure, Math Department Chair, Stark State College. Mr. McClure will be replacing Dean Don Ball, effective October 23, 2021. Dean Ball has served 2 consecutive terms, and pursuant to ORC 715.72(P), his tenure will be complete on October 22, 2021. Mr. McClure will be representing the employees in the JEDD District, just as Dean Ball did.

ATTACHMENT 03/23/21 A

Hawke moved and Rohn seconded a motion to approve the minutes of the March 10, 2020 JEDD Board of Directors' meeting.

5-0 yes

General Business - None

New Business – None

ATTACHMENT 03/23/21 B

Pizzino moved and Rohn seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 22, 2022 at 5:00 p.m.

5-0 yes

Pizzino moved and Rohn seconded a motion to adjourn.

5-0 yes

John Pizzino, Chairman

Marisa Rohn, Secretary/Treasurer

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
SM BOARD OF DIRECTORS MEETING**

MARCH 23, 2021

Chairman Gonzalez called the meeting to order at 5:10 p.m.

The Board of Directors of the Jackson/Canton Joint Economic Development District – SM met in regular session on the 23rd day of March, 2021 with the following members present: John Pizzino, Randy Gonzalez, and Natalie Corsover; Mayor Bernabei appeared virtually. Mark Portyrata was absent.

**RESOLUTION 21-01 ATTACHED
BOARD OF DIRECTORS OFFICERS**

Pizzino moved and Gonzalez seconded a motion that pursuant to Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby re-appoint Mayor Thomas M. Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a four year term from 11/9/21 to 11/9/25.

4-0 yes

ATTACHMENT 03/23/21 A

Bernabei moved and Pizzino seconded a motion to approve the minutes of the March 10, 2020 JEDD Board of Directors' meeting.

4-0 yes

General Business – None

New Business – None

ATTACHMENT 03/23/21 B

Gonzalez moved and Pizzino seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 22, 2022 at 5:00 p.m.

4-0 yes

Gonzalez moved and Pizzino seconded a motion to adjourn.

4-0 yes

Randy Gonzalez, Chairman

Natalie Corsover, Secretary/Treasurer

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
FP BOARD OF DIRECTORS MEETING**

MARCH 23, 2021

Chairman Gonzalez called the meeting to order at 5:15 p.m.

The Board of Directors of the Jackson/Canton Joint Economic Development District – FP met in regular session on the 23rd day of March, 2021 with the following members present: Randy Gonzalez and Todd Hawke; Mayor Bernabei appeared virtually.

ATTACHMENT 03/23/21 A

Hawke moved and Bernabei seconded a motion to approve the minutes of the March 10, 2020 JEDD Board of Directors' meeting.

3-0 yes

General Business – None

New Business – None

ATTACHMENT 03/23/21 B

Hawke moved and Bernabei seconded a motion to set the next JEDD Board of Directors' meeting for March 22, 2022 at 5:00 p.m.

3-0 yes

Hawke moved and Bernabei seconded a motion to adjourn.

3-0 yes

Randy Gonzalez, Chairman

Thomas Bernabei, Secretary/Treasurer

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
CD BOARD OF DIRECTORS MEETING**

MARCH 23, 2021

Chairman Gonzalez called the meeting to order at 5:20 p.m.

The Board of Directors of the Jackson/Canton Joint Economic Development District – CD met in regular session on the 23rd day of March, 2021 with the following members present: Randy Gonzalez and Todd Hawke; Mayor Bernabei and Michael Kraus appeared virtually. Jon Cundiff was absent.

ATTACHMENT 03/23/21 A

Hawke moved and Gonzalez seconded a motion to approve the minutes of the March 10, 2020 JEDD Board of Directors' meeting.

4-0 yes

General Business – None

ATTACHMENT 03/23/21 B

Gonzalez moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 22, 2022 at 5:00 p.m.

4-0 yes

Gonzalez moved and Hawke seconded a motion to adjourn.

4-0 yes

Randy Gonzalez, Chairman

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
TSG BOARD OF DIRECTORS MEETING**

MARCH 23, 2021

Chairman Gonzalez called the meeting to order at 5:25 p.m.

The Board of Directors of the Jackson/Canton Joint Economic Development District – TSG met in regular session on the 23rd day of March, 2021 with the following members present: Randy Gonzalez, Todd Hawke; Mayor Bernabei, George Film, and James Miller appeared virtually.

RESOLUTION 21-01 ATTACHED

BOARD OF DIRECTORS OFFICER – VICE CHAIR

Gonzalez moved and Film seconded a motion that pursuant to Section 9 of the Jackson/Canton Joint Economic Development District TSG Contract, we hereby re-appoint Todd J. Hawke as Vice Chair for the Jackson/Canton Joint Economic Development District TSG Board of Directors (JEDD Board of Directors) for a four year term from 11/21/21 to 11/21/25.

5-0 yes

ATTACHMENT 03/23/21 A

Gonzalez moved and Hawke seconded a motion to approve the minutes of the March 10, 2020 JEDD Board of Directors' meeting.

5-0 yes

General Business – None

New Business – None

ATTACHMENT 03/23/21 B

Gonzalez moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 22, 2022 at 5:00 p.m.

5-0 yes

Gonzalez moved and Hawke seconded a motion to adjourn.

5-0 yes

Randy Gonzalez, Chairman

George Film, Secretary/Treasurer

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
TOC BOARD OF DIRECTORS MEETING**

MARCH 23, 2021

Chairman Gonzalez called the meeting to order at 5:30 p.m.

The Board of Directors of the Jackson/Canton Joint Economic Development District – TOC met in regular session on the 23rd day of March, 2021 with the following members present: Randy Gonzalez and John Pizzino; Mayor Bernabei, Robert Acciarri, and William Mong appeared virtually.

**RESOLUTION 21-01, ATTACHED
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Gonzalez moved and Pizzino seconded a motion that pursuant to Section 9 of the Jackson/Canton Joint Economic Development District TOC Contract, we hereby re-appoint Thomas M. Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District TOC Board of Directors for a four year term from 3/10/21 to 3/10/25.

5-0 yes

ATTACHMENT 03/23/21 A

Pizzino moved and Gonzalez seconded a motion to approve the minutes of the March 10, 2020 JEDD Board of Directors' meeting.

5-0 yes

General Business – None

New Business – None

ATTACHMENT 03/23/21 B

Gonzalez moved and Pizzino seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 22, 2022 at 5:00 p.m.

5-0 yes

Gonzalez complimented all the progress that is being made.

Gonzalez moved and Pizzino seconded a motion to adjourn.

5-0 yes

Randy Gonzalez, Chairman

Robert Acciarri, Secretary/Treasurer