

**RECORD OF PROCEEDINGS**

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

**MARCH 10, 2020**

Hawke called the meeting to order at 5:45 p.m.

The Board of Directors of the Jackson/Canton Joint Economic Development District – Stark State met in regular session on the 10th day of March, 2020 with the following members present: Mayor Bernabei, Todd Hawke, and Marisa Rohn. Donald Ball is absent.

**RESOLUTION 20-01, ATTACHED  
BOARD OF DIRECTORS APPOINTMENT**

Hawke moved and Bernabei seconded a motion that pursuant to attached ORC Section 715.72(P)(1)(e), formerly 715.78(A)(1)(e), and attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint John E. Pizzino as a member of the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors). **3-0 yes**

**ATTACHMENT 03/10/20 A**

Bernabei moved and Rohn seconded a motion to approve the minutes of the March 12, 2019 JEDD Board of Directors' meeting. **4-0 yes**

**General Business - None**

**New Business – None**

**ATTACHMENT 03/10/20 B**

Bernabei moved and Rohn seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 23, 2021 at 5:00 p.m. **4-0 yes**

Bernabei moved and Rohn seconded a motion to adjourn. **4-0 yes**

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**John Pizzino, Chairman**

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**Marisa Rohn, Secretary/Treasurer**

**RECORD OF PROCEEDINGS**

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

**MARCH 10, 2020**

Gonzalez called the meeting to order at 5:50 p.m. with Mayor Bernabei, John Pizzino, and Natalie Corsover, Human Resources Generalist of Stolle Machinery. Mark Portyrata, representative and President of Stolle Machinery was absent.

**ATTACHMENT 03/10/20 A**

Pizzino moved and Corsover seconded a motion to approve the minutes of the March 12, 2019 JEDD Board of Directors' meeting. **4-0 yes**

**General Business** – None

**New Business**

Gonzalez inquired if Stolle was still having trouble finding people, being that last meeting Stolle had more jobs available than people. Corsover responded that yes they were still having trouble, however, the current events of the world have slowed them and slightly affected their business.

**ATTACHMENT 03/10/20 B**

Gonzalez moved and Corsover seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 23, 2021 at 5:00 p.m. **4-0 yes**

Bernabei moved and Corsover seconded a motion to adjourn. **4-0 yes**

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**Randy Gonzalez, Chairman**

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**Natalie Corsover, Secretary/Treasurer**

## RECORD OF PROCEEDINGS

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

**MARCH 10, 2020**

Hawke called the meeting to order at 5:55 p.m.

The Board of Directors of the Jackson/Canton Joint Economic Development District – FP met in regular session on the 10<sup>th</sup> day of March, 2020 with the following members present: Mayor Bernabei and Todd Hawke.

#### **RESOLUTION 20-01, ATTACHED BOARD OF DIRECTORS APPOINTMENT**

Bernabei moved and Hawke seconded a motion that pursuant to attached ORC Section 715.72(P)(2)(c) and Section 9 of the Jackson/Canton Joint Economic Development District FP Contract, we hereby appoint Randy Gonzalez as a member of the Jackson/Canton Joint Economic Development District FP Board of Directors (JEDD FP Board of Directors). **2-0 yes**

#### **ATTACHMENT 03/10/20 A**

Bernabei moved and Hawke seconded a motion to approve the minutes of the March 12, 2019 JEDD Board of Directors' meeting. **3-0 yes**

#### **General Business**

Strip Ave. No development there at this time. Unsure of Fitzpatrick's plans at this time, although there has been discussion about an office park/business buildings. Hoping to get that going and begin marketing in that area.

**New Business** – None

#### **ATTACHMENT 03/10/20 B**

Gonzalez moved and Hawke seconded a motion to set the next JEDD Board of Directors' meeting for March 23, 2021 at 5:00 p.m. **3-0 yes**

Bernabei moved and Hawke seconded a motion to adjourn. **3-0 yes**

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**Randy Gonzalez, Chairman**

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**Thomas Bernabei, Secretary/Treasurer**

**RECORD OF PROCEEDINGS**

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

**MARCH 10, 2020**

Gonzalez called the meeting to order at 6:00 p.m. with Todd Hawke, Mayor Bernabei, and Andrea Capuano. Jon Cundiff was absent.

**ATTACHMENT 03/10/20 A**

Bernabei moved and Hawke seconded a motion to approve the minutes of the March 12, 2019 JEDD Board of Directors' meeting. **4-0 yes**

**RESOLUTION 20-01, ATTACHED  
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Gonzalez moved and Hawke seconded a motion that pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District CD Contract, we hereby re-appoint Thomas M. Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD Board of Directors). **3-0 yes (1 abstain)**

**General Business**

Gonzalez remarked how great the building looked and welcomed Com-Doc to Jackson Township.

**ATTACHMENT 03/10/20 B**

Gonzalez moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 23, 2021 at 5:00 p.m. **4-0 yes**

Bernabei moved and Hawke seconded a motion to adjourn. **4-0 yes**

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**Randy Gonzalez, Chairman**

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**Jon Cundiff, Secretary/Treasurer**

## RECORD OF PROCEEDINGS

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

**MARCH 10, 2020**

Gonzalez called the meeting to order at 6:03 p.m. with Todd Hawke, Mayor Bernabei, George Film and James Miller.

#### **ATTACHMENT 03/10/20 A**

Bernabei moved and Hawke seconded a motion to approve the minutes of the November 21, 2019 JEDD Board of Directors' meeting. **5-0 yes**

#### **General Business**

Today, Gonzalez, Pizzino, Mayor Bernabei, and Deputy Mayor Williams got to tour the facility. It was beautiful and great to see pharmacy up and running. Thank you for building it and joining our township. We wish you all the success. Gonzalez went on to remark about how difficult it became over time with the construction of Keck Park and the sewer and everything, but commended TSG for doing such a marvelous job.

The TSG representative spoke about the pharmacy. They said the pharmacy represents 8200 lives and is operated 24/7, 365 days a year. It is the largest privately owned pharmacy in the state of Ohio.

Gonzalez also commented about this being a prime example of how economic development with our partnership with Canton is supposed to operate. Without the help of Canton, this wouldn't have been possible.

**New Business – None**

#### **ATTACHMENT 03/10/20 B**

Gonzalez moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 23, 2021 at 5:00 p.m. **5-0 yes**

Bernabei moved and Hawke seconded a motion to adjourn. **5-0 yes**

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**Randy Gonzalez, Chairman**

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**George Film, Secretary/Treasurer**

## RECORD OF PROCEEDINGS

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

MARCH 10, 2020

Gonzalez called the meeting to order at 6:10 p.m. with Mayor Bernabei, John Pizzino, Robert Acciarri, and William Mong.

#### **RESOLUTION 20-01, ATTACHED BOARD OF DIRECTORS APPOINTMENT**

Pizzino moved and Acciarri seconded a motion that pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District 19-002 Contract, we hereby appoint Randy Gonzalez as a member of the Jackson/Canton Joint Economic Development District 19-002 Board of Directors.

**4-0 yes**

#### **RESOLUTION 20-02, ATTACHED BYLAWS ADOPTION**

Gonzalez moved and Acciarri seconded a motion that pursuant to attached Section 10 of the Jackson/Canton Joint Economic Development District Contract 19-002, we hereby adopt the attached Bylaws.

**5-0 yes**

#### **RESOLUTION 20-03, ATTACHED BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Gonzalez moved and Pizzino seconded a motion that pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District 19-002 Contract, we hereby appoint Thomas M. Bernabei as Vice Chair of the Jackson/Canton Joint Economic Development District 19-002 Board of Directors.

**4-0 yes (1 Abstain)**

#### **RESOLUTION 20-04, ATTACHED BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER**

Gonzalez moved and Pizzino seconded a motion that pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District 19-002 Contract, we hereby appoint Robert J. Acciarri as Secretary/Treasurer of the Jackson/Canton Joint Economic Development District 19-002 Board of Directors.

**4-0 yes (1 Abstain)**

Vaccaro advised the Board that they forego the liability insurance due to the fact that the Board has virtually no business operations taking place at this time. Vaccaro suggested that the Board could revisit the issue of liability insurance should something change.

#### **RESOLUTION 20-05, ATTACHED LEVY OF INCOME TAX**

Gonzalez moved and Pizzino seconded a motion that pursuant to attached Sections 10 and 11(B) of the Jackson/Canton Joint Economic Development District Contract 19-002 and attached ORC Section 715.72, we hereby levy an income tax, effective March 10, 2020, at a rate of 2.5% in the

District in accordance with ORC Section 715.72 that can only be levied in the District based on income earned by persons working within the District.

Be it further resolved that \$500.00 of the income tax collected shall be set aside for the long term maintenance of the Jackson/Canton Joint Economic Development District 19-002; provided, however, the amount set aside shall not exceed \$500 annually without consent of the contracting parties.

Be it further resolved that the administration, collection, enforcement and distribution of the income tax shall be in accordance with the City of Canton's income tax legislation, as it may be amended from time to time, as applicable to the District income tax.

**5-0 yes**

**RESOLUTION 20-06, ATTACHED  
INCOME TAX ADMINISTRATION AGREEMENT**

Gonzalez moved and Pizzino seconded a motion that pursuant to attached Section 11 of the Jackson/Canton Joint Economic Development District Contract 19-002 and attached ORC Section 715.72, we hereby adopt and authorize the placement of the Chairperson and Treasurer's signatures upon the attached Income Tax Administration Agreement with the City of Canton.

**5-0 yes**

**General Business**

Work is scheduled to start on the 16<sup>th</sup>.

Gonzalez said that ODOT requested a meeting and said they found some grant money they want to help us out with some safety. They are going to build a right turn only lane by Circle K on Fulton between Everhard and Frank.

Gonzalez also noted that it appears progress is being made and the building is almost down. He also welcomed them to Jackson Township.

**ATTACHMENT 03/10/20 A**

Gonzalez moved and Bernabei seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 23, 2021 at 5:00 p.m.

**5-0 yes**

Gonzalez moved and Pizzino seconded a motion to adjourn.

**5-0 yes**

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**Randy Gonzalez, Chairman**

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**Robert Acciarri, Secretary/Treasurer**