

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
– STARK STATE**

MARCH 12, 2019

Gonzalez called the meeting to order at 5:00 p.m.. In attendance were Mr. Gonzalez, Chairman, Mr. Hawke, Mr. Ball, Mayor Bernabei and Marisa Rohn.

ATTACHMENT 03/12/19 A

Hawke moved and Bernabei seconded a motion to approve the minutes of the November 27, 2018 JEDD Board of Directors' meeting. **5-0 yes**

General Business

Gonzalez said the use of the property has changed. He said it was used as the Timken turbine center and it's now being used more by Stark State for police type training facility.

Rohn said the OPOTA program which is a police officer training program has moved into that facility and is using part of it. She said there is still activity in the other part of it.

New Business – None

ATTACHMENT 03/12/19 B

Hawke moved and Bernabei seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 10, 2020 at 5:00 p.m. **5-0 yes**

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

Randy Gonzalez, Chairman

Marisa R. Rohn, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2019

At 5:40 p.m. the Jackson/Canton Joint Economic Development District – FP was called to order. Those in attendance were Todd Hawke and Mayor Bernabei. Mr. Fitzpatrick was absent.

**RESOLUTION 19-01, ATTACHED
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Bernabei moved and Hawke seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District FP Contract, we hereby appoint Todd J. Hawke as Vice Chair for the Jackson/Canton Joint Economic Development District FP Board of Directors (JEDD FP Board of Directors). **2-0 yes**

ATTACHMENT 03/12/19 A

Bernabei moved and Hawke seconded a motion to approve the minutes of the November 27, 2018 JEDD Board of Directors' meeting. **2-0 yes**

General Business – None

New Business – None

ATTACHMENT 03/12/19 B

Bernabei moved and Hawke seconded a motion to set the next meeting for March 10, 2020 at 5:00 p.m. **2-0 yes**

Bernabei moved and Hawke seconded a motion to adjourn. **2-0 yes**

Todd Hawke, Vice-Chairperson

Thomas Bernabei, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2019

At 5:40 p.m., Gonzalez called the Jackson/Canton Joint Economic Development District – ComDoc Board of Directors meeting to order with Todd Hawke, Mayor Bernabei, and John Cundiff. Andrea Capuano was absent.

**RESOLUTION 19-02, ATTACHED
BOARD OF DIRECTORS APPOINTMENT**

Bernabei moved and Hawke seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District CD Contract, we hereby appoint Randy Gonzalez as a member of the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD) Board of Directors.

Hawke	yes
Bernabei	yes
Cundiff	yes

**RESOLUTION 19-01, ATTACHED
BYLAWS ADOPTION**

Bernabei moved and Hawke seconded a motion pursuant to attached Section 10 of the Jackson/Canton Joint Economic Development District Contract CD, we hereby adopt the attached Bylaws.

4-0 yes

**RESOLUTION 19-03, ATTACHED
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Gonzalez moved and Hawke seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District CDE Contract, we hereby appoint Thomas Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD Board of Directors).

4-0 yes

**RESOLUTION 19-04, ATTACHED
BOARD OF DIRETORS OFFICER – SECRETARY/TREASURER**

Gonzalez moved and Hawke seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District CD Contract, we hereby appoint John Cundiff as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD Board of Directors).

4-0 yes

Vaccaro advised the Board that they forego the liability insurance due to the fact that the Board members are covered under a grand sum.

Bernabei moved and Hawke seconded a motion to table the resolution for liability insurance.

4-0 yes

Andrea Capuano arrived at the meeting.

**RESOLUTION 19-05, ATTACHED
INCOME TAX**

Bernabei moved and Hawke seconded a motion pursuant to attached Sections 10 and 11(B) of the Jackson/Canton Joint Economic Development District Contract CD and attached ORC Section 715.72, we hereby levy an income tax, effective March 12, 2019, 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 resolved that 1% of the income tax collected shall be set aside for the long term maintenance of the Jackson/Canton Joint Economic Development District CD; 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 19-06, ATTACHED
INCOME TAX ADMINISTRATION AGREEMENT**

Gonzalez moved and Hawke seconded a motion pursuant to attached Section 11 of the Jackson/Canton Joint Economic Development District Contract CD 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

Gonzalez explained this agreement with ComDoc is more than an income tax, it's a development tool. He said in order to get ComDoc there are three or four divisions being consolidated into Jackson Township. He said it will bring in between 260 and 300 jobs to Stark County.

General Business

Ms. Capuano said as of now they are targeted to move the 19th of April.

ATTACHMENT 03/12/19 A

Bernabei moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 10, 2020 at 5:12 p.m. **5-0 yes**

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

Todd Hawke

Randy Gonzalez