

RECORD OF PROCEEDINGS

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

NOVEMBER 27, 2018

Gonzalez called the meeting to order at 5:30 p.m. In attendance were Mr. Gonzalez, Chairman, Mr. Pizzino, Mr. Ball, Mayor Bernabei, and Marisa Rohn.

**RESOLUTION 18-05, ATTACHED
BOARD OF DIRECTORS OFFICERS**

Bernabei moved and Pizzino seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Marisa R. Rohn as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a two year term from 11/10/18 to 11/10/20.

4-0 yes

ATTACHMENT 11/27/18 A

Bernabei moved and Pizzino seconded a motion to approve the minutes of the February 27, 2018 JEDD Board of Directors' meeting.

5-0 yes

**RESOLUTION 18-04, ATTACHED
INCOME TAX AMENDMENT**

Pizzino moved and Bernabei seconded a motion whereas, The Board of Trustees of Jackson Township and the City of Canton entered into a Joint Economic Development Agreement on August 23, 2011, effective September 23, 2011.

Whereas, as required by the above agreement this Board approved an Income Tax Administration Agreement levying a 2% income tax for the employees working in this district on March 7, 2012.

Be it resolved that, pursuant to income tax language contained in these agreements, we hereby adopt and authorize the .5% income tax increase approved by the City of Canton voters on May 8, 2018. This is retroactive to July 1, 2018 when the increase was enacted.

5-0 yes

ATTACHMENT 11/2718 B

Bernabei moved and Pizzino seconded a motion to approve setting the next JEDD Board of Directors' meeting on February 26, 2019 at 5:00 p.m.

5-0 yes

Bernabei moved and Pizzino seconded a motion to adjourn.

5-0 yes

Randy Gonzalez, Chairman

Marisa R. Rohn, Secretary/Treasurer

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MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT – FP

NOVEMBER 27, 2018

At 5:43 p.m., Todd Hawke called the meeting to order with Mayor Thomas Bernabei present. Scott Fitzpatrick was absent.

ATTACHMENT 11/27/18 A

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

RESOLUTION 18-02

INCOME TAX AMENDMENT

Bernabei moved and Hawke seconded a motion whereas, The Board of Trustees of Jackson Township and the City of Canton entered into a Joint Economic Development Agreement on February 27, 2017, effective March 30, 2017.

Whereas, as required by the above agreement this Board approved an Income Tax Administration Agreement levying a 2% income tax for the employees working in this district on April 12, 2017.

Be it resolved that, pursuant to income tax language contained in these agreements, we hereby adopt and authorize the .5% income tax increase approved by the City of Canton voters on May 8, 2018. This is retroactive to July 1, 2018 when the increase was enacted. **2-0 yes**

New Business – None

ATTACHMENT 11/27/18 B

Bernabei moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on February 26, 2019 at 5:20 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 – SM

NOVEMBER 27, 2018

Randy Gonzalez called the meeting to order at 5:45 p.m. with Mr. Gonzalez, Mayor Bernabei, Trustee Pizzino, and Natalie L. Corsover, Human Resources Generalist of Stolle Machinery present. Mark Portyrata was absent.

ATTACHMENT 11/27/18 A

Pizzino moved and Bernabei seconded a motion to approve the minutes of the February 27, 2018 JEDD Board of Directors' meeting. **4-0 yes**

General Business

RESOLUTION 18-02, ATTACHED INCOME TAX AMENDMENT

Pizzino moved and Bernabei seconded a motion whereas, The Board of Trustees of Jackson Township and the City of Canton entered into a Joint Economic Development Agreement on September 26, 2016, effective October 27, 2016.

Whereas, as required by the above agreement this Board approved an Income Tax Administration Agreement levying a 2% income tax for the employees working in this district on December 5, 2016.

Be it resolved that, pursuant to income tax language contained in these agreements, we hereby adopt and authorize the .5% income tax increase approved by the City of Canton voters on May 8, 2018. This is retroactive to July 1, 2018 when the increase was enacted. **4-0 yes**

New Business

ATTACHMENT 11/27/18 B

Pizzino moved and Bernabei seconded a motion to authorize JEDD SM Chairman Randy Gonzalez to sign all documents necessary to complete the filing of the independent financial audit. **4-0 yes**

ATTACHMENT 11/27/18 C

Pizzino moved and Bernabei seconded a motion to approve setting the next JEDD Board of Directors' meeting on February 26, 2019 at 5:10 p.m. **4-0 yes**

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

Randy Gonzalez, Chairman

Natalie Corsover, Secretary/Treasurer