

RECORD OF PROCEEDINGS

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

MARCH 22, 2022

Chairman Hawke 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 22nd day of March, 2022 with the following members present: Aaron McClure, Todd Hawke, Marisa Rohn, William Smuckler, Jim Thomas and Mary Smith.

RESOLUTION 22-01 ATTACHED BOARD OF DIRECTORS APPOINTMENT

Hawke moved and Smuckler seconded a motion that pursuant to Section 9 of the Jackson/Canton Joint Economic Development District Stark State Contract, we hereby appoint Jim Thomas as a member of the Jackson/Canton Joint Economic Development District Stark State Board of Directors (JEDD Stark State Board of Directors).

5-0 yes

After his appointment, the meeting was turned over to Mr. Thomas.

RESOLUTION 22-02 ATTACHED BOARD OF DIRECTORS OFFICERS

Thomas moved and Hawke seconded a motion that pursuant to Section 9 of the Jackson/Canton Joint Economic Development District Stark State Contract, we hereby appoint Aaron McClure as Vice Chair for the Jackson/Canton Joint Economic Development District Stark State Board of Directors (JEDD Stark State Board of Directors) for a four year term from 3/22/22 to 3/22/26.

5-0 yes

RESOLUTION 22-03 ATTACHED BOARD OF DIRECTORS OFFICERS

Thomas moved and Rohn seconded a motion that pursuant to Section 9 of the Jackson/Canton Joint Economic Development District Stark State Contract, we hereby appoint William J. Smuckler as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District Stark State Board of Directors (JEDD Stark State Board of Directors) for a four year term from 11/22/22 to 11/22/26.

5-0 yes

General Business

ATTACHMENT 03/22/22 A

Thomas moved and Hawke seconded a motion to approve the minutes of the March 23, 2021 JEDD Board of Directors' meeting.

5-0 yes

New Business

**RESOLUTION 22-04 ATTACHED
APPOINT JEDD ADMINISTRATOR**

Thomas moved and Hawke seconded a motion that pursuant to Article 7(B) of the Jackson/Canton Joint Economic Development District Stark State, we hereby authorize the appointment of Mary Smith as the JEDD Administrator (duties as attached) for the District, effective immediately.

5-0 yes

**RESOLUTION 22-05 ATTACHED
ESTABLISHMENT OF PUBLIC RECORDS COMMISSION**

Thomas moved and Hawke seconded a motion that pursuant to Ohio Revised Code Section 149.412, there is created in each special taxing district that is a public office a special taxing district records commission; and

Whereas, the Jackson Township/City of Canton Joint Economic Development District (Stark State JEDD) is such a special taxing district;

Be it resolved that pursuant to Ohio Revised Code Section 149.412 and all other lawful authority; the Stark State JEDD Board of Directors does hereby establish by resolution the following:

1. That there is established the Stark State JEDD Special Taxing District Public Records Commission (“Jackson/Canton JEDD Stark State Records Commission”).
2. That the Jackson/Canton JEDD Stark State Records Commission shall meet at least once every twelve (12) months and members shall consist of the Chairperson of the Stark State JEDD Board of Directors, the Secretary/Treasurer of the Stark State JEDD Board of Directors, the Stark State JEDD Administrator, and the Legal Counsel of the Contracting Parties.
3. That the functions of the Jackson/Canton JEDD Stark State Records Commission shall be those functions mandated by Ohio Revised Code Section 149.412, as may be amended from time to time.

Be it further resolved, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

5-0 yes

**RESOLUTION 22-06 ATTACHED
PUBLIC RECORDS POLICY**

Thomas moved and Hawke seconded a motion that pursuant to ORC Section 149.43 (E)(1) and (2), we hereby adopt the attached Public Records Policy, require that all employees execute the attached receipt of a copy of the Policy and authorize the posting of the attached Poster describing the public records policy in all Township Administrative buildings.

5-0 yes

ATTACHMENT 03/22/22 B

Thomas moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 28, 2023 at 5:00 p.m.

5-0 yes

Thomas moved and Hawke seconded a motion to adjourn.

5-0 yes

Jim Thomas, Chairman

William Smuckler, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 22, 2022

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 22nd day of March, 2022 with the following members present: Randy Gonzalez, Todd Hawke, Mayor Bernabei, Michael Kraus, and Mary Smith. Michael Anderson was absent.

**RESOLUTION 22-01 ATTACHED
BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER**

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 appoint Michael Kraus as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD Board of Directors) for a four year term, 3/22/22 to 3/22/26.

4-0 yes

General Business

ATTACHMENT 03/22/22 A

Gonzalez moved and Hawke seconded a motion to approve the minutes of the March 23, 2021 JEDD Board of Directors' meeting.

4-0 yes

New Business

**RESOLUTION 22-02 ATTACHED
APPOINT JEDD ADMINISTRATOR**

Gonzalez moved and Bernabei seconded a motion that pursuant to Article 7(B) of the Jackson/Canton Joint Economic Development District CD, we hereby authorize the appointment of Mary Smith as the JEDD Administrator (duties as attached) for the District, effective immediately.

4-0 yes

**RESOLUTION 22-03 ATTACHED
ESTABLISHMENT OF PUBLIC RECORDS COMMISSION**

Gonzalez moved and Bernabei seconded a motion that pursuant to Ohio Revised Code Section 149.412, there is created in each special taxing district that is a public office a special taxing district records commission; and

Whereas, the Jackson Township/City of Canton Joint Economic Development District (CD JEDD) is such a special taxing district;

Be it resolved that pursuant to Ohio Revised Code Section 149.412 and all other lawful authority; the CD JEDD Board of Directors does hereby establish by resolution the following:

1. That there is established the CD JEDD Special Taxing District Public Records Commission (“Jackson/Canton JEDD CD Records Commission”).

2. That the Jackson/Canton JEDD CD Records Commission shall meet at least once every twelve (12) months and members shall consist of the Chairperson of the CD JEDD Board of Directors, the Secretary/Treasurer of the CD JEDD Board of Directors, the CD JEDD Administrator, and the Legal Counsel of the Contracting Parties.

3. That the functions of the Jackson/Canton JEDD CD Records Commission shall be those functions mandated by Ohio Revised Code Section 149.412, as may be amended from time to time.

Be it further resolved, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

4-0 yes

**RESOLUTION 22-04 ATTACHED
PUBLIC RECORDS POLICY**

Gonzalez moved and Bernabei seconded a motion that pursuant to ORC Section 149.43 (E)(1) and (2), we hereby adopt the attached Public Records Policy, require that all employees execute the attached receipt of a copy of the Policy and authorize the posting of the attached Poster describing the public records policy in all Township Administrative buildings.

4-0 yes

ATTACHMENT 03/22/22 B

Gonzalez moved and Bernabei seconded a motion to approve setting the next JEDD Board of Directors’ meeting on March 28, 2023 at 5:00 p.m.

4-0 yes

Gonzalez moved and Bernabei seconded a motion to adjourn.

4-0 yes

Randy Gonzalez, Chairman

Michael Kraus, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 22, 2022

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 22nd day of March, 2022 with the following members present: Randy Gonzalez, John Pizzino, Mayor Bernabei, and Mary Smith. Jason Newburn and Natalie Corsover were absent.

General Business

ATTACHMENT 03/22/22 A

Bernabei moved and Pizzino seconded a motion to approve the minutes of the March 23, 2021 JEDD Board of Directors' meeting.

3-0 yes

New Business

**RESOLUTION 22-01 ATTACHED
APPOINT JEDD ADMINISTRATOR**

Gonzalez moved and Bernabei seconded a motion that pursuant to Article 7(B) of the Jackson/Canton Joint Economic Development District SM, we hereby authorize the appointment of Mary Smith as the JEDD Administrator (duties as attached) for the District, effective immediately.

3-0 yes

**RESOLUTION 22-02 ATTACHED
ESTABLISHMENT OF PUBLIC RECORDS COMMISSION**

Gonzalez moved and Bernabei seconded a motion that pursuant to Ohio Revised Code Section 149.412, there is created in each special taxing district that is a public office a special taxing district records commission; and

Whereas, the Jackson Township/City of Canton Joint Economic Development District (SM JEDD) is such a special taxing district;

Be it resolved that pursuant to Ohio Revised Code Section 149.412 and all other lawful authority; the SM JEDD Board of Directors does hereby establish by resolution the following:

1. That there is established the SM JEDD Special Taxing District Public Records Commission (“Jackson/Canton JEDD SM Records Commission”).

2. That the Jackson/Canton JEDD SM Records Commission shall meet at least once every twelve (12) months and members shall consist of the Chairperson of the SM JEDD Board of Directors, the Secretary/Treasurer of the SM JEDD Board of Directors, the SM JEDD Administrator, and the Legal Counsel of the Contracting Parties.

3. That the functions of the Jackson/Canton JEDD SM Records Commission shall be those functions mandated by Ohio Revised Code Section 149.412, as may be amended from time to time.

Be it further resolved, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

3-0 yes

**RESOLUTION 22-03 ATTACHED
PUBLIC RECORDS POLICY**

Gonzalez moved and Bernabei seconded a motion that pursuant to ORC Section 149.43 (E)(1) and (2), we hereby adopt the attached Public Records Policy, require that all employees execute the attached receipt of a copy of the Policy and authorize the posting of the attached Poster describing the public records policy in all Township Administrative buildings.

3-0 yes

ATTACHMENT 03/22/22 B

Gonzalez moved and Bernabei seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 28, 2023 at 5:00 p.m.

3-0 yes

Gonzalez moved and Bernabei seconded a motion to adjourn.

3-0 yes

Randy Gonzalez, Chairman

RECORD OF PROCEEDINGS

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

MARCH 22, 2022

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 22nd day of March, 2022 with the following members present: Randy Gonzalez, Todd Hawke, Mayor Bernabei, and Mary Smith.

General Business

ATTACHMENT 03/22/22 A

Bernabei moved and Hawke seconded a motion to approve the minutes of the March 23, 2021 JEDD Board of Directors’ meeting.

3-0 yes

New Business

**RESOLUTION 22-01 ATTACHED
APPOINT JEDD ADMINISTRATOR**

Bernabei moved and Hawke seconded a motion that pursuant to Article 7(B) of the Jackson/Canton Joint Economic Development District FP, we hereby authorize the appointment of Mary Smith as the JEDD Administrator (duties as attached) for the District, effective immediately.

3-0 yes

**RESOLUTION 22-02 ATTACHED
ESTABLISHMENT OF PUBLIC RECORDS COMMISSION**

Gonzalez moved and Hawke seconded a motion that pursuant to Ohio Revised Code Section 149.412, there is created in each special taxing district that is a public office a special taxing district records commission; and

Whereas, the Jackson Township/City of Canton Joint Economic Development District (FP JEDD) is such a special taxing district;

Be it resolved that pursuant to Ohio Revised Code Section 149.412 and all other lawful authority; the FP JEDD Board of Directors does hereby establish by resolution the following:

1. That there is established the FP JEDD Special Taxing District Public Records Commission (“Jackson/Canton JEDD FP Records Commission”).

2. That the Jackson/Canton JEDD FP Records Commission shall meet at least once every twelve (12) months and members shall consist of the Chairperson of the FP JEDD Board of

Directors, the Secretary/Treasurer of the FP JEDD Board of Directors, the FP JEDD Administrator, and the Legal Counsel of the Contracting Parties.

3. That the functions of the Jackson/Canton JEDD FP Records Commission shall be those functions mandated by Ohio Revised Code Section 149.412, as may be amended from time to time.

Be it further resolved, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

3-0 yes

**RESOLUTION 22-03 ATTACHED
PUBLIC RECORDS POLICY**

Bernabei moved and Hawke seconded a motion that pursuant to ORC Section 149.43 (E)(1) and (2), we hereby adopt the attached Public Records Policy, require that all employees execute the attached receipt of a copy of the Policy and authorize the posting of the attached Poster describing the public records policy in all Township Administrative buildings.

3-0 yes

ATTACHMENT 03/22/22 B

Bernabei moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 28, 2023 at 5:00 p.m.

3-0 yes

Bernabei moved and Hawke 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
TSG BOARD OF DIRECTORS MEETING**

MARCH 22, 2022

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 22nd day of March, 2022 with the following members present: Randy Gonzalez, Todd Hawke, Mayor Bernabei, George Film, Orian Nutter, and Mary Smith.

General Business

ATTACHMENT 03/22/22 A

Hawke moved and Bernabei seconded a motion to approve the minutes of the March 23, 2021 JEDD Board of Directors’ meeting.

5-0 yes

New Business

**RESOLUTION 22-01 ATTACHED
APPOINT JEDD ADMINISTRATOR**

Gonzalez moved and Film seconded a motion that pursuant to Article 7(B) of the Jackson/Canton Joint Economic Development District TSG, we hereby authorize the appointment of Mary Smith as the JEDD Administrator (duties as attached) for the District, effective immediately.

5-0 yes

**RESOLUTION 22-02 ATTACHED
ESTABLISHMENT OF PUBLIC RECORDS COMMISSION**

Gonzalez moved and Hawke seconded a motion that pursuant to Ohio Revised Code Section 149.412, there is created in each special taxing district that is a public office a special taxing district records commission; and

Whereas, the Jackson Township/City of Canton Joint Economic Development District (TSG JEDD) is such a special taxing district;

Be it resolved that pursuant to Ohio Revised Code Section 149.412 and all other lawful authority; the TSG JEDD Board of Directors does hereby establish by resolution the following:

1. That there is established the TSG JEDD Special Taxing District Public Records Commission (“Jackson/Canton JEDD TSG Records Commission”).

2. That the Jackson/Canton JEDD TSG Records Commission shall meet at least once every twelve (12) months and members shall consist of the Chairperson of the TSG JEDD Board of

Directors, the Secretary/Treasurer of the TSG JEDD Board of Directors, the TSG JEDD Administrator, and the Legal Counsel of the Contracting Parties.

3. That the functions of the Jackson/Canton JEDD TSG Records Commission shall be those functions mandated by Ohio Revised Code Section 149.412, as may be amended from time to time.

Be it further resolved, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

5-0 yes

**RESOLUTION 22-03 ATTACHED
PUBLIC RECORDS POLICY**

Gonzalez moved and Hawke seconded a motion that pursuant to ORC Section 149.43 (E)(1) and (2), we hereby adopt the attached Public Records Policy, require that all employees execute the attached receipt of a copy of the Policy and authorize the posting of the attached Poster describing the public records policy in all Township Administrative buildings.

5-0 yes

ATTACHMENT 03/22/22 B

Gonzalez moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 28, 2023 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 22, 2022

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 22nd day of March, 2022 with the following members present: Randy Gonzalez, John Pizzino, Mayor Bernabei, and Mary Smith. Robert Acciarri, and Marco Gomez were absent.

General Business

ATTACHMENT 03/22/22 A

Pizzino moved and Bernabei seconded a motion to approve the minutes of the March 23, 2021 JEDD Board of Directors' meeting.

3-0 yes

New Business

**RESOLUTION 22-01 ATTACHED
APPOINT JEDD ADMINISTRATOR**

Gonzalez moved and Bernabei seconded a motion that pursuant to Article 7(B) of the Jackson/Canton Joint Economic Development District TOC, we hereby authorize the appointment of Mary Smith as the JEDD Administrator (duties as attached) for the District, effective immediately.

3-0 yes

**RESOLUTION 22-02 ATTACHED
ESTABLISHMENT OF PUBLIC RECORDS COMMISSION**

Gonzalez moved and Bernabei seconded a motion that pursuant to Ohio Revised Code Section 149.412, there is created in each special taxing district that is a public office a special taxing district records commission; and

Whereas, the Jackson Township/City of Canton Joint Economic Development District (TOC JEDD) is such a special taxing district;

Be it resolved that pursuant to Ohio Revised Code Section 149.412 and all other lawful authority; the TOC JEDD Board of Directors does hereby establish by resolution the following:

1. That there is established the TOC JEDD Special Taxing District Public Records Commission ("Jackson/Canton JEDD TOC Records Commission").

2. That the Jackson/Canton JEDD TOC Records Commission shall meet at least once every twelve (12) months and members shall consist of the Chairperson of the TOC JEDD Board of Directors, the Secretary/Treasurer of the TOC JEDD Board of Directors, the TOC JEDD Administrator, and the Legal Counsel of the Contracting Parties.

3. That the functions of the Jackson/Canton JEDD TOC Records Commission shall be those functions mandated by Ohio Revised Code Section 149.412, as may be amended from time to time.

Be it further resolved, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

3-0 yes

**RESOLUTION 22-03 ATTACHED
PUBLIC RECORDS POLICY**

Gonzalez moved and Bernabei seconded a motion that pursuant to ORC Section 149.43 (E)(1) and (2), we hereby adopt the attached Public Records Policy, require that all employees execute the attached receipt of a copy of the Policy and authorize the posting of the attached Poster describing the public records policy in all Township Administrative buildings.

3-0 yes

ATTACHMENT 03/22/22 B

Gonzalez moved and Bernabei seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 28, 2023 at 5:00 p.m.

3-0 yes

Gonzalez moved and Pizzino seconded a motion to adjourn.

3-0 yes

Randy Gonzalez, Chairman