

RECORD OF PROCEEDINGS

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

MARCH 28, 2023

The Board of Directors of the Jackson/Canton Joint Economic Development District – Stark State met in regular session on the 28th day of March, 2023 with the following members present: Aaron McClure, Todd Hawke, Justin B. Hardesty, Kevin Gardner and Mary Smith. William J. Smuckler was absent.

**RESOLUTION 23-01 ATTACHED
BOARD OF DIRECTORS APPOINTMENT**

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

**Hawke – abstain
McClure – yes
Hardesty – yes
Gardner - yes**

ATTACHMENT 03/28/23 A

McClure moved and Hardesty seconded a motion to approve the minutes of the March 22, 2022 JEDD Board of Directors' meeting.

4-0 yes

ATTACHMENT 03/28/23 B

McClure moved and Gardner seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 26, 2024 at 5:00 p.m.

4-0 yes

McClure moved and Gardner seconded a motion to adjourn.

4-0 yes

Todd J. Hawke, Chairman

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
STARK STATE RECORDS COMMISSION MEETING**

MARCH 28, 2023

The Records Commission of the Jackson/Canton Joint Economic Development District – Stark State met in regular session on the 28th day of March, 2023 with the following members present: Todd Hawke, Michael Vaccaro, and Mary Smith. William J. Smuckler was absent.

ATTACHMENT 03/28/23 A

Hawke moved and Vaccaro seconded a motion to accept and adopt the JEDD Administrator's recommendation to not make any changes the RC-2 or dispose of any documents under the RC-3.

3-0 yes

Hawke moved and Vaccaro seconded a motion to adjourn.

3-0 yes

Todd Hawke, Chairman

RECORD OF PROCEEDINGS

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

MARCH 28, 2023

The Board of Directors of the Jackson/Canton Joint Economic Development District – SM met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, Thomas Bernabei, Todd Hawke, and Mary Smith. Jason Newburn and Natalie Corsover were absent.

ATTACHMENT 03/28/23 A

Bernabei moved and Gonzalez seconded a motion to approve the minutes of the March 22, 2022 JEDD Board of Directors' meeting.

3-0 yes

ATTACHMENT 03/28/23 B

Bernabei moved and Gonzalez seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 26, 2024 at 5:00 p.m.

3-0 yes

Gonzalez moved and Bernabei seconded a motion to adjourn.

3-0 yes

Todd J. Hawke, Member

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
SM RECORDS COMMISSION MEETING**

MARCH 28, 2023

The Records Commission of the Jackson/Canton Joint Economic Development District – SM met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, Michael Vaccaro, and Mary Smith. Natalie Corsover was absent.

ATTACHMENT 03/28/23 A

Gonzalez moved and Vaccaro seconded a motion to accept and adopt the JEDD Administrator's recommendation to not make any changes the RC-2 or dispose of any documents under the RC-3.

3-0 yes

Gonzalez moved and Vaccaro seconded a motion to adjourn.

3-0 yes

Mary Smith, JEDD Administrator

RECORD OF PROCEEDINGS

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

MARCH 28, 2023

The Board of Directors of the Jackson/Canton Joint Economic Development District – FP met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, Todd Hawke, Thomas Bernabei, and Mary Smith.

ATTACHMENT 03/28/23 A

Hawke moved and Gonzalez seconded a motion to approve the minutes of the March 22, 2022 JEDD Board of Directors' meeting.

3-0 yes

**RESOLUTION 23-01 ATTACHED
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

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

3-0 yes

ATTACHMENT 03/28/23 B

Bernabei moved and Gonzalez seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 26, 2024 at 5:00 p.m.

3-0 yes

Bernabei moved and Gonzalez seconded a motion to adjourn.

3-0 yes

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
FP RECORDS COMMISSION MEETING**

MARCH 28, 2023

The Records Commission of the Jackson/Canton Joint Economic Development District – FP met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, Thomas Bernabei, Michael Vaccaro, and Mary Smith.

ATTACHMENT 03/28/23 A

Gonzalez moved and Bernabei seconded a motion to accept and adopt the JEDD Administrator's recommendation to not make any changes the RC-2 or dispose of any documents under the RC-3.

4-0 yes

Gonzalez moved and Bernabei seconded a motion to adjourn.

4-0 yes

Mary Smith, JEDD Administrator

RECORD OF PROCEEDINGS

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

MARCH 28, 2023

The Board of Directors of the Jackson/Canton Joint Economic Development District – CD met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, Todd Hawke, Thomas Bernabei, and Mary Smith. Michael Anderson and Michael A. Kraus were absent.

**RESOLUTION 23-01 ATTACHED
BOARD OF DIRECTORS APPOINTMENT**

Bernabei 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 Randy Gonzalez as a member of the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD Board of Directors).

**Gonzalez – abstain
Hawke – yes
Bernabei – yes**

ATTACHMENT 03/28/23 A

Bernabei moved and Hawke seconded a motion to approve the minutes of the March 22, 2022 JEDD Board of Directors’ meeting.

3-0 yes

ATTACHMENT 03/28/23 B

Bernabei moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors’ meeting on March 26, 2024 at 5:00 p.m.

3-0 yes

Bernabei moved and Hawke seconded a motion to adjourn.

3-0 yes

Todd Hawke, Member

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
CD RECORDS COMMISSION MEETING**

MARCH 28, 2023

The Records Commission of the Jackson/Canton Joint Economic Development District – CD met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, Michael Vaccaro, and Mary Smith.

ATTACHMENT 03/28/23 A

Bernabei moved and Hawke seconded a motion to accept and adopt the JEDD Administrator's recommendation to not make any changes the RC-2 or dispose of any documents under the RC-3.

3-0 yes

Bernabei moved and Hawke seconded a motion to adjourn.

3-0 yes

Mary Smith, JEDD Administrator

RECORD OF PROCEEDINGS

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

MARCH 28, 2023

The Board of Directors of the Jackson/Canton Joint Economic Development District – TSG met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, Todd Hawke, Thomas Bernabei, George E. Film, Orain L. Nutter and Mary Smith.

ATTACHMENT 03/28/23 A

Film moved and Nutter seconded a motion to approve the minutes of the March 22, 2022 JEDD Board of Directors' meeting.

5-0 yes

ATTACHMENT 03/28/23 B

Film moved and Nutter seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 26, 2024 at 5:00 p.m.

5-0 yes

Film moved and Nutter seconded a motion to adjourn.

5-0 yes

George Film, Secretary/Treasurer

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
TSG RECORDS COMMISSION MEETING**

MARCH 28, 2023

The Records Commission of the Jackson/Canton Joint Economic Development District - TSG met in regular session on the 28th day of March 2023 with the following members present: Randy Gonzalez, George Film, Michael Vaccaro, and Mary Smith.

ATTACHMENT 03/28/23 A

Film moved and Gonzalez seconded a motion to accept and adopt the JEDD Administrator's recommendation to not make any changes the RC-2 or dispose of any documents under the RC-3.

4-0 yes

Film moved and Gonzalez seconded a motion to adjourn.

4-0 yes

George Film, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 28, 2023

The Board of Directors of the Jackson/Canton Joint Economic Development District – TOC met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, John Pizzino, Thomas Bernabei, Carmen Fiorilli, and Mary Smith. Marco Gomez was absent.

RESOLUTION 23-01 ATTACHED

BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER

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

4-0 yes

ATTACHMENT 03/28/23 A

Gonzalez moved and Bernabei seconded a motion to approve the minutes of the March 22, 2022 JEDD Board of Directors' meeting.

4-0 yes

ATTACHMENT 03/28/23 B

Bernabei moved and Fiorilli seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 26, 2024 at 5:00 p.m.

4-0 yes

Bernabei moved and Fiorilli seconded a motion to adjourn.

4-0 yes

Carmen Fiorilli, Secretary/Treasurer

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
TOC RECORDS COMMISSION MEETING**

MARCH 28, 2023

The Records Commission of the Jackson/Canton Joint Economic Development District – TOC met in regular session on the 28th day of March, 2023 with the following members present: Randy Gonzalez, Carmen Fiorilli, Michael Vaccaro, and Mary Smith.

ATTACHMENT 03/28/23 A

Fiorilli moved and Gonzalez seconded a motion to accept and adopt the JEDD Administrator's recommendation to not make any changes the RC-2 or dispose of any documents under the RC-3.

4-0 yes

Fiorilli moved and Gonzalez seconded a motion to adjourn.

4-0 yes

Mary Smith, JEDD Administrator