

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Board of Directors of the Jackson/Canton Joint Economic Development District – Stark State met in regular session on the 12th day of March, 2024 with the following members present: Aaron McClure, Todd Hawke, Justin B. Hardesty, Kevin Gardner, John Mariol II, and Mary Smith.

**RESOLUTION 24-01 ATTACHED
BOARD OF DIRECTORS APPOINTMENT**

Hawke moved and Gardner seconded a motion that pursuant to Section 9 of the Jackson/Canton Joint Economic Development District Stark State Contract, we hereby appoint John Mariol II Secretary/Treasurer of the Jackson/Canton Joint Economic Development District Stark State Board of Directors (JEDD Stark State Board of Directors)

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

ATTACHMENT 03/12/24 A

Hawke moved and Hardesty seconded a motion to approve the minutes of the March 28, 2023 JEDD Board of Directors’ meeting.

5-0 yes

ATTACHMENT 03/12/24 B

Hawke moved and Hardesty seconded a motion to approve setting the next JEDD Board of Directors’ meeting on March 11, 2025 at 5:00 p.m.

5-0 yes

Hawke moved and Hardesty seconded a motion to adjourn.

5-0 yes

Todd J. Hawke, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Records Commission of the Jackson/Canton Joint Economic Development District – Stark State met in regular session on the 12th day of March, 2024 with the following members present: Todd Hawke, Michael Vaccaro, John Mariol II, and Mary Smith.

ATTACHMENT 03/12/24 A

Hawke moved and Mariol seconded a motion to approve the minutes of the March 28, 2023 JEDD Stark State Records Commission meeting.

4-0 yes

ATTACHMENT 03/12/24 B

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

4-0 yes

ATTACHMENT 03/12/24 C

Hawke moved and Mariol seconded a motion to approve setting the JEDD Stark State Records Commission meeting on March 11, 2025 at 5:00 pm.

Hawke moved and Mariol seconded a motion to adjourn.

4-0 yes

Todd Hawke, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Board of Directors of the Jackson/Canton Joint Economic Development District – SM met in regular session on the 12th day of March, 2024 with the following members present: Randy Gonzalez, John Mariol II, Todd Hawke, and Mary Smith. Jason Newburn and Natalie Corsover were absent.

ATTACHMENT 03/12/24 A

Hawke moved and Gonzalez seconded a motion to approve the minutes of the March 28, 2023 JEDD Board of Directors' meeting.

3-0 yes

ATTACHMENT 03/12/24 B

Hawke moved and Gonzalez seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 11, 2025 at 5:00 p.m.

3-0 yes

Gonzalez moved and Hawke seconded a motion to adjourn.

3-0 yes

Todd Hawke, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Records Commission of the Jackson/Canton Joint Economic Development District – SM met in regular session on the 12th day of March, 2024 with the following members present: Randy Gonzalez, Michael Vaccaro, and Mary Smith. Natalie Corsover was absent.

ATTACHMENT 03/12/24 A

Vaccaro moved and Gonzalez seconded a motion to approve the minutes of the March 28, 2023 JEDD SM Records Commission meeting.

3-0 yes

ATTACHMENT 03/12/24 B

Vaccaro 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.

3-0 yes

ATTACHMENT 03/12/24 C

Vaccaro moved and Gonzalez seconded a motion to approve setting the JEDD SM Records Commission meeting on March 11, 2025 at 5:00 pm.

3-0 yes

Vaccaro moved and Gonzalez seconded a motion to adjourn.

3-0 yes

Todd Hawke, Chairman

Natalie Corsover, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Board of Directors of the Jackson/Canton Joint Economic Development District – CD met in regular session on the 12th day of March, 2024 with the following members present: Randy Gonzalez, Todd Hawke, John Mariol II, James Cvitkovich, and Mary Smith. Michael Anderson was not present.

**RESOLUTION 24-01 ATTACHED
BOARD OF DIRECTORS APPOINTMENT**

Gonzalez moved and Mariol II seconded a motion that pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District CD Contract, we hereby appoint Todd Hawke as a Vice Chairman of the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD Board of Directors).

**Gonzalez – yes
Hawke – abstain
Mariol – yes
Cvitkovich - yes**

**RESOLUTION 24-02 ATTACHED
BOARD OF DIRECTORS APPOINTMENT**

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 John Mariol II as Secretary/Treasurer of the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD Board of Directors).

**Gonzalez – yes
Hawke – yes
Mariol – abstain
Cvitkovich - yes**

ATTACHMENT 03/12/24 A

Gonzalez moved and Hawke seconded a motion to approve the minutes of the March 28, 2023 JEDD Board of Directors' meeting.

4-0 yes

ATTACHMENT 03/12/24 B

Gonzalez moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 11, 2025 at 5:00 p.m.

4-0 yes

Gonzalez moved and Hawke seconded a motion to adjourn.

5-0 yes

DRAFT

Todd Hawke, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Records Commission of the Jackson/Canton Joint Economic Development District – CD met in regular session on the 12th day of March, 2024 with the following members present: Randy Gonzalez, Michael Vaccaro, John Mariol II and Mary Smith.

ATTACHMENT 03/12/24 A

Vaccaro moved and Gonzalez seconded a motion to approve the minutes of the March 28, 2023 JEDD CD Records Commission meeting.

4-0 yes

ATTACHMENT 03/12/24 B

Vaccaro moved and Mariol II 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

ATTACHMENT 03/12/24 C

Vaccaro moved and Gonzalez seconded a motion to approve setting the next JEDD CD Records Commission meeting on March 11, 2025 at 5:00 pm.

4-0 yes

Vaccaro moved and Gonzalez seconded a motion to adjourn.

4-0 yes

Todd Hawke, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Board of Directors of the Jackson/Canton Joint Economic Development District – FP met in regular session on the 12th day of March, 2024 with the following members present: Justin Hardesty, John Pizzino, John Mariol II, Matt Martin, Tony Bost, and Mary Smith.

RESOLUTION 24-01 ATTACHED

BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER

Pizzino moved and Martin seconded a motion that pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District FP Contract, we hereby appoint John Mariol II as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District FP Board of Directors (JEDD FP Board of Directors).

Pizzino – yes
Mariol – Abstain
Martin – yes
Bost – yes

RESOLUTION 24-02 ATTACHED

BOARD OF DIRECTORS OFFICER – CHAIRMAN

Pizzino moved and Mariol seconded a motion that pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District FP Contract, we hereby appoint Justin B. Hardesty as Chairman for the Jackson/Canton Joint Economic Development District FP Board of Directors (JEDD FP Board of Directors).

Pizzino – yes
Mariol – yes
Martin – yes
Bost – yes
Hardesty – Abstain

ATTACHMENT 03/12/24 A

Pizzino moved and Mariol seconded a motion to approve the minutes of the March 28, 2023 JEDD Board of Directors' meeting.

5-0 yes

ATTACHMENT 03/12/24 B

Pizzino moved and Mariol seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 11, 2025 at 5:00 p.m.

5-0 yes

Pizzino moved and Mariol seconded a motion to adjourn.

5-0 yes

DRAFT

Justin B. Hardesty, Chairman

John Mariol II Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Records Commission of the Jackson/Canton Joint Economic Development District – FP met in regular session on the 12th day of March, 2024 with the following members present: John Mariol, Justin Hardesty, Michael Vaccaro, and Mary Smith.

ATTACHMENT 03/12/24 A

Vaccaro moved and Hardesty seconded a motion to approve the minutes of the March 28, 2023 JEDD FP Records Commission meeting.

4-0 yes

ATTACHMENT 03/12/24 B

Vaccaro moved and Hardesty 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

ATTACHMENT 03/12/24 C

Vaccaro moved and Hardesty seconded a motion to approve setting the next JEDD FP Records Commission meeting on March 11, 2025 at 5:00 pm.

4-0 yes

Vaccaro moved and Hardesty seconded a motion to adjourn.

4-0 yes

Justin B. Hardesty, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Board of Directors of the Jackson/Canton Joint Economic Development District – TSG met in regular session on the 12th day of March, 2024 with the following members present: John Pizzino, Todd Hawke, John Mariol II, George E. Film, Orian Nutter and Mary Smith.

**RESOLUTION 24-01 ATTACHED
BOARD OF DIRECTORS APPOINTMENT**

Hawke moved and Film seconded a motion that pursuant to Section 9 of the Jackson/Canton Joint Economic Development District TSG Contract, we hereby appoint John E Pizzino as Chairman of the Jackson/Canton Joint Economic Development District TSG Board of Directors (JEDD TSG Board of Directors) for a four year term from 3/12/2024 to 3/12/2028.

**Pizzino– abstain
Hawke – yes
Mariol II– yes
Film –yes
Nutter - yes**

ATTACHMENT 03/12/24 A

Hawke moved and Film seconded a motion to approve the minutes of the March 28, 2023 JEDD Board of Directors’ meeting.

5-0 yes

ATTACHMENT 03/12/24 B

Hawke moved and Film seconded a motion to approve setting the next JEDD Board of Directors’ meeting on March 11, 2025 at 5:00 p.m.

5-0 yes

Hawke moved and Film seconded a motion to adjourn.

5-0 yes

John E. Pizzino, Chairman

George Film, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Records Commission of the Jackson/Canton Joint Economic Development District - TSG met in regular session on the 12th day of March 2024 with the following members present: George Film, Michael Vaccaro, John Pizzino, and Mary Smith.

ATTACHMENT 03/12/24 A

Vaccaro moved and Pizzino seconded a motion to approve the minutes of the March 28, 2023 JEDD TSG Records Commission meeting.

4-0 yes

ATTACHMENT 03/12/24 B

Vaccaro moved and Film 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

ATTACHMENT 03/12/24 C

Vaccaro moved and Film seconded a motion to approve the next JEDD TSG Records Commission meeting March 11, 2025 at 5:00 pm.

4-0 yes

Vaccaro moved and Film seconded a motion to adjourn.

4-0 yes

John E. Pizzino, Chairman

George Film, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Board of Directors of the Jackson/Canton Joint Economic Development District – TOC met in regular session on the 12th day of March, 2024 with the following members present: Todd Hawke, John Pizzino, John Mariol II, Carmen Fiorilli, and Mary Smith.

**RESOLUTION 24-01 ATTACHED
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

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

**Mariol – abstain
Pizzino – yes
Fiorilli – yes
Hawke - yes**

**RESOLUTION 24-02 ATTACHED
BOARD OF DIRECTORS OFFICER – CHAIRMAN**

Pizzino moved and Fiorilli seconded a motion that pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District 19-002 Contract, we hereby appoint Todd J. Hawke as Chairman of the Jackson/Canton Joint Economic Development District 19-002 Board of Directors.

**Mariol – yes
Pizzino – yes
Fiorilli - yes
Hawke - Abstain**

ATTACHMENT 03/12/24 A

Hawke moved and Mariol seconded a motion to approve the minutes of the March 28, 2023 JEDD Board of Directors' meeting.

4-0 yes

ATTACHMENT 03/12/24 B

Hawke moved and Fiorilli seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 11, 2025 at 5:00 p.m.

4-0 yes

Hawke moved and Fiorilli seconded a motion to adjourn.

4-0 yes

Todd Hawke, Chairman

Carmen Fiorilli, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 12, 2024

The Records Commission of the Jackson/Canton Joint Economic Development District – TOC met in regular session on the 12th day of March, 2024 with the following members present: Todd Hawke, Carmen Fiorilli, Michael Vaccaro, and Mary Smith.

ATTACHMENT 03/12/24 A

Vaccaro moved and Fiorilli seconded a motion to approve the minutes of the March 28, 2023 JEDD TOC Records Commission meeting.

4-0 yes

ATTACHMENT 03/12/24 B

Vaccaro moved and Fiorilli 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

ATTACHMENT 03/12/24 C

Vaccaro moved and Fiorilli seconded a motion to approve setting the next JEDD TOC Records Commission meeting March 11, 2025 at 5:00 pm.

4-0 yes

Vaccaro moved and Fiorilli seconded a motion to adjourn.

4-0 yes

Todd J Hawke Chairman

Carmen Fiorilli, Secretary/Treasurer