

RECORD OF PROCEEDINGS

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

MARCH 25, 2025

The Board of Directors of the Jackson/Canton Joint Economic Development District – CD met in regular session on the 25th day of March, 2025 with the following members present: John Pizzino, John Mariol II, Christopher Evans, and Mary Smith. Michael Anderson and Justin Hardesty were not present.

RESOLUTION 25-01 ATTACHED BOARD OF DIRECTORS APPOINTMENT

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

**Hardesty – absent
Mariol II – yes
Anderson – absent
Evans - yes**

RESOLUTION 25-02 ATTACHED BOARD OF DIRECTORS APPOINTMENT

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

**Pizzino – yes
Hardesty – absent
Mariol II – yes
Anderson – absent
Evans - yes**

ATTACHMENT 03/25/25 A

Pizzino moved and Mariol II seconded a motion to approve the minutes of the March 12, 2024 JEDD Board of Directors' meeting.

3-0 yes

ATTACHMENT 03/25/25 B

Pizzino moved and Mariol II seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 24, 2026 at 5:00 p.m.

3-0 yes

Pizzino moved and Mariol II seconded a motion to adjourn.

3-0 yes

DRAFT

John Pizzino, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 25, 2025

The Records Commission of the Jackson/Canton Joint Economic Development District – CD met in regular session on the 25th day of March, 2025 with the following members present: John Pizzino, Michael Vaccaro, John Mariol II and Mary Smith.

ATTACHMENT 03/25/25 A

Vaccaro moved and Mariol II seconded a motion to approve the minutes of the March 12, 2024 JEDD CD Records Commission meeting.

4-0 yes

ATTACHMENT 03/25/25 B

Vaccaro moved and Pizzino 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 03/25/25 C

Vaccaro moved and Mariol II seconded a motion to approve setting the next JEDD CD Records Commission meeting on March 24, 2026 at 5:00 pm.

4-0 yes

Vaccaro moved and Mariol II seconded a motion to adjourn.

4-0 yes

John Pizzino, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

APRIL 8, 2025

The Board of Directors of the Jackson/Canton Joint Economic Development District – FP met in regular session on the 8th day of April, 2025 with the following members present: Justin Hardesty, John Pizzino, John Mariol II, Matt Martin, Tony Bost, and Mary Smith.

ATTACHMENT 04/08/25 A

Pizzino moved and Mariol II seconded a motion to approve the minutes of the March 12, 2024 JEDD Board of Directors' meeting.

5-0 yes

ATTACHMENT 04/08/25 B

Mariol II moved and Pizzino seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 24, 2026 at 5:00 p.m.

5-0 yes

Mariol II moved and Hardesty seconded a motion to adjourn.

5-0 yes

Justin B. Hardesty, Chairman

John Mariol II Secretary/Treasurer

RECORD OF PROCEEDINGS

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

APRIL 8, 2025

The Records Commission of the Jackson/Canton Joint Economic Development District – FP met in regular session on the 8th day of April, 2025 with the following members present: John Mariol II, Justin Hardesty, Michael Vaccaro, and Mary Smith.

ATTACHMENT 04/08/25 A

Vaccaro moved and Hardesty seconded a motion to approve the minutes of the March 12, 2024 JEDD FP Records Commission meeting.

4-0 yes

ATTACHMENT 04/08/25 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 04/08/25 C

Vaccaro moved and Mariol II seconded a motion to approve setting the next JEDD FP Records Commission meeting on March 24, 2026 at 5:00 pm.

4-0 yes

Vaccaro moved and Mariol II 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 SM BOARD OF DIRECTORS MEETING

MARCH 25, 2025

The Board of Directors of the Jackson/Canton Joint Economic Development District – SM met in regular session on the 25th day of March, 2025 with the following members present: John Pizzino, John Mariol II, Todd Hawke, and Mary Smith. Jason Newburn and Jared Lewis were absent.

RESOLUTION 25-01 ATTACHED

BOARD OF DIRECTORS OFFICER – VICE CHAIRMAN

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

**Mariol II – yes
Hawke – yes
Lewis– absent
Newburn - absent**

RESOLUTION 25-02 ATTACHED

BOARD OF DIRECTORS OFFICER

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

**Pizzino - yes
Mariol II – yes
Hawke – yes
Lewis– absent
Newburn - absent**

ATTACHMENT 03/25/25 A

Hawke moved and Mariol II seconded a motion to approve the minutes of the March 12, 2024 JEDD Board of Directors' meeting.

3-0 yes

ATTACHMENT 03/25/25 B

Hawke moved and Mariol II seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 24, 2026 at 5:00 p.m.

3-0 yes

Hawke moved and Mariol II seconded a motion to adjourn.

3-0 yes

DRAFT

John Pizzino, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 25, 2025

The Records Commission of the Jackson/Canton Joint Economic Development District – SM met in regular session on the 25th day of March, 2025 with the following members present: John Pizzino, Michael Vaccaro, John Mariol II and Mary Smith.

ATTACHMENT 03/25/25 A

Vaccaro moved and Mariol II seconded a motion to approve the minutes of the March 12, 2024 JEDD SM Records Commission meeting.

4-0 yes

ATTACHMENT 03/25/25 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 03/25/25 C

Vaccaro moved and Mariol II seconded a motion to approve setting the JEDD SM Records Commission meeting on March 24, 2026 at 5:00 pm.

4-0 yes

Vaccaro moved and Mariol II seconded a motion to adjourn.

4-0 yes

John Pizzino, Chairman

John Mariol II, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 25, 2025

The Board of Directors of the Jackson/Canton Joint Economic Development District – Stark State met in regular session on the 25th day of March, 2025 with the following members present: Aaron McClure, Todd Hawke, Kevin Gardner, John Mariol II, and Mary Smith. Justin Hardesty was not present.

ATTACHMENT 03/25/25 A

Hawke moved and Mariol II seconded a motion to approve the minutes of the March 12, 2024 JEDD Board of Directors' meeting.

4-0 yes

ATTACHMENT 03/25/25 B

Hawke moved and Mariol II seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 24, 2026 at 5:00 p.m.

4-0 yes

Hawke moved and Mariol II seconded a motion to adjourn.

4-0 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 25, 2025

The Records Commission of the Jackson/Canton Joint Economic Development District – Stark State met in regular session on the 25th day of March, 2025 with the following members present: Todd Hawke, Michael Vaccaro, John Mariol II, and Mary Smith.

ATTACHMENT 03/25/25 A

Hawke moved and Mariol II seconded a motion to approve the minutes of the March 12, 2024 JEDD Stark State Records Commission meeting.

4-0 yes

ATTACHMENT 03/25/25 B

Vaccaro moved and Hawke 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 03/25/25 C

Vaccaro moved and Hawke seconded a motion to approve setting the JEDD Stark State Records Commission meeting on March 24, 2026 at 5:00 pm.

Vaccaro moved and Hawke 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 TOC BOARD OF DIRECTORS MEETING

MARCH 25, 2025

The Board of Directors of the Jackson/Canton Joint Economic Development District – TOC met in regular session on the 25th day of March, 2025 with the following members present: Todd Hawke, John Pizzino, John Mariol II, and Mary Smith. Carmen Fiorilli, and Marco Gomez were not present.

ATTACHMENT 03/25/25 A

Hawke moved and Pizzino seconded a motion to approve the minutes of the March 12, 2024 JEDD Board of Directors' meeting.

3-0 yes

ATTACHMENT 03/25/25 B

Hawke moved and Mariol II seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 24, 2026 at 5:00 p.m.

3-0 yes

Hawke moved and Mariol II seconded a motion to adjourn.

3-0 yes

Todd Hawke, Chairman

Carmen Fiorilli, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 25, 2025

The Records Commission of the Jackson/Canton Joint Economic Development District – TOC met in regular session on the 25th day of March, 2025 with the following members present: Todd Hawke, Michael Vaccaro, and Mary Smith. Carmen Fiorilli was not present.

ATTACHMENT 03/25/25 A

Hawke moved and Vaccaro seconded a motion to approve the minutes of the March 12, 2024 JEDD TOC Records Commission meeting.

3-0 yes

ATTACHMENT 03/25/25 B

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

ATTACHMENT 03/25/25 C

Hawke moved and Vaccaro seconded a motion to approve setting the next JEDD TOC Records Commission meeting March 24, 2026 at 5:00 pm.

4-0 yes

Hawke moved and Vaccaro seconded a motion to adjourn.

4-0 yes

Todd J Hawke Chairman

Carmen Fiorilli, Secretary/Treasurer

RECORD OF PROCEEDINGS

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

MARCH 25, 2025

The Board of Directors of the Jackson/Canton Joint Economic Development District – TSG met in regular session on the 25th day of March, 2025 with the following members present: John Pizzino, Todd Hawke, John Mariol II, George E. Film, Orian Nutter and Mary Smith.

ATTACHMENT 03/25/25 A

Pizzino moved and Mariol II seconded a motion to approve the minutes of the March 12, 2024 JEDD Board of Directors' meeting.

5-0 yes

ATTACHMENT 03/25/25 B

Pizzino moved and Mariol II seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 24, 2026 at 5:00 p.m.

5-0 yes

Film moved and Mariol II 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 25, 2025

The Records Commission of the Jackson/Canton Joint Economic Development District - TSG met in regular session on the 25th day of March 2025 with the following members present: George Film, Michael Vaccaro, John Pizzino, and Mary Smith.

ATTACHMENT 03/25/25 A

Vaccaro moved and Pizzino seconded a motion to approve the minutes of the March 12, 2024 JEDD TSG Records Commission meeting.

4-0 yes

ATTACHMENT 03/25/25 B

Vaccaro moved and Pizzino 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 03/25/25 C

Vaccaro moved and Pizzino seconded a motion to approve the next JEDD TSG Records Commission meeting March 24, 2026 at 5:00 pm.

4-0 yes

Vaccaro moved and Pizzino seconded a motion to adjourn.

4-0 yes

John E. Pizzino, Chairman

George Film, Secretary/Treasurer