

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT
– FP**

APRIL 11, 2017

Hawke called the meeting to order at 5:41 p.m. at the Jackson Township Hall with all members present.

**RESOLUTION 17-01, ATTACHED
BOARD OF DIRECTORS APPOINTMENT**

Hawke moved and Williams seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District FP Contract, we hereby appoint Scott J. Fitzpatrick as a member of the Jackson/Canton Joint Economic Development District FP Board of Directors. **2-0 yes**

**RESOLUTION 17-02, ATTACHED
BYLAWS ADOPTION**

Fitzpatrick moved and Hawke seconded a motion pursuant to attached Section 10 of the Jackson/Canton Joint Economic Development District Contract FP, we hereby adopt the attached Bylaws. **3-0 yes**

**RESOLUTION 17-03, ATTACHED
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Fitzpatrick moved and Williams seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District FP Contract, we hereby appoint Todd J. Hawke as Vice Chair for the Jackson/Canton Joint Economic Development District FP Board of Directors (JEDD FP Board of Directors). **3-0 yes**

**RESOLUTION 17-04, ATTACHED
BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER**

Fitzpatrick moved and Hawke seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District FP Contract, we hereby appoint Fonda P. Williams, II as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District FP Board of Directors (JEDD Board of Directors). **3-0 yes**

**RESOLUTION 17-05, ATTACHED
INCOME TAX**

Fitzpatrick moved and Hawke seconded a motion pursuant to attached Sections 10 and 11 (B) of the Jackson/Canton Joint Economic Development District Contract FP and attached ORC Section 715.72, we hereby levy an income tax, effective March 30, 2017, at a rate of 2% in the District in accordance with ORC Section 715.72 that can only be levied in the District based on income earned by persons working within the District.

Be it resolved that 1% of the income tax collected shall be set aside for the long term maintenance of the Jackson/Canton Joint Economic Development District FP, provided, however, the amount set aside shall not exceed \$500 annually without consent of the contracting parties.

Be it further resolved that the administration, collection, enforcement and distribution of the income tax shall be in accordance with the City of Canton's income tax legislation, as it may be amended from time to time, as applicable to the District income tax. **3-0 yes**

**RESOLUTION 17-06, ATTACHED
INCOME TAX ADMINISTRATION AGREEMENT**

Fitzpatrick moved and Williams seconded a motion pursuant to attached Section 11 of the Jackson/Canton Joint Economic Development District Contract FP and attached ORC Section 715.72, we hereby adopt and authorize the placement of the Chairperson and Treasurer's signatures upon the attached Income Tax Administration Agreement with the City of Canton.

3-0 yes

General Business – None

Fitzpatrick moved and Williams seconded a motion to adjourn.

3-0 yes

Scott Fitzpatrick

Fonda P. Williams, II