

RECORD OF PROCEEDINGS

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT – FP
BOARD OF TRUSTEES MEETING**

FEBRUARY 27, 2018

At 5:23 p.m., Fitzpatrick called the meeting to order with Scott Fitzpatrick, Todd Hawke and Mayor Thomas Bernabei present.

**RESOLUTION 18-01, ATTACHED
BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER**

Hawke moved and Fitzpatrick seconded a motion that we hereby appoint Mayor Thomas M. Bernabei to fill remainder of Fonda P. Williams, II term as Vice Chair for the Jackson/Canton Joint Economic Development District FP, effective immediately. This term expires April 11, 2018.

Be it further resolved that, pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Mayor Thomas M. Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a four year term, effective 4/11/18 to 4/11/22. **3-0 yes**

ATTACHMENT 02/27/18 A

Bernabei moved and Fitzpatrick seconded a motion to approve the minutes of the April 11, 2017 JEDD Board of Directors' meeting. **3-0 yes**

ATTACHMENT 02/27/18 B

Fitzpatrick moved and Bernabei seconded a motion pursuant to Section 10.10 of the Jackson/Canton Joint Economic Development District Contract, we hereby authorize Jackson Township to obtain quotes for the purchase of liability insurance. **3-0 yes**

ATTACHMENT 02/27/18 C

Bernabei moved and Hawke seconded a motion to authorize the use of an outside accountant needed to insure all statutory requirements are met in relation to financial statements and/or report filings required for compliance with the State Auditor. **3-0 yes**

Bernabei moved and Hawke seconded a motion to set the next meeting for February 26, 2019 at 5:20 p.m. **3-0 yes**

Bernabei moved and Hawke seconded a motion to adjourn. **3-0 yes**

Scott Fitzpatrick, Chairperson

Thomas M. Bernabei, Secretary/Treasurer