

RECORD OF PROCEEDINGS

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

JANUARY 24, 2012

Fitzgerald explained this is the first meeting of the Board of Directors of the Jackson/Canton Joint Economic Development District. He said John Pizzino has been appointed as the Township representative, the area businesses have appointed Thomas A. Chiappini, Chief Financial Officer and Treasurer of Stark State College, and the City of Canton has appointed Mayor William J. Healy as their representative.

RESOLUTION 12-01, ATTACHED

Healy moved and Chiappini seconded a motion that, pursuant to attached ORC Section 715.78(A)(1)(e) and attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Randy Gonzalez as a member of the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors). **3-0 yes**

NOTE: Randy Gonzalez is hereby appointed Chairperson in accordance with attached ORC Section 715.78. The member of the Board of Directors appointed pursuant to ORC Section 715.78(A)(1)(e) shall serve as Chairperson of the Board.

RESOLUTION 12-02, ATTACHED

Pizzino moved and Chiappini seconded a motion that, pursuant to Section 10 of the Jackson/Canton Joint Economic Development District Contract, we hereby adopt the attached bylaws. **4-0 yes**

RESOLUTION 12-03, ATTACHED

Gonzalez moved and Pizzino seconded a motion that, pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Officers Mayor William J. Healy as Vice Chair and Thomas A. Chiappini as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors). **4-0 yes**

Fitzgerald explained he has a quote to purchase liability insurance. He said the Board of Directors is granted sovereign immunity under Chapter 2744. He said that both the City and Township are subject to the statutes herein granted by statute as the Board of Directors of JEDD but if they felt the need for liability insurance he has the quote for them to look at.

Fitzgerald said he has prepared the income tax resolution which follows the agreement between Jackson Township and Canton. He said it includes all the provisions and legally imposes the tax.

RESOLUTION 12-04, ATTACHED

Pizzino moved and Healy seconded a motion that, pursuant to attached Sections 10 and 11(B) of the Jackson/Canton Joint Economic Development District Contract and attached ORC Section

715.74(C), we hereby levy an income tax, effective March 1, 2012 at a rate of 2% in the District in accordance with ORC Section 715.74(C) 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; 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. **4-0 yes**

Fitzgerald explained there needs to be an Income Tax Administration Agreement between Jackson Township and the City of Canton. Jason Reese of the Canton City Law Department explained that Akron and Copley have a JEDD agreement already in place and they are trying to get a copy of that agreement. He said once they get that, he and Mike McEnaney will use that to form the basis of an agreement between Jackson and Canton.

Fitzgerald said there needs to be another meeting in a couple weeks to finish up some of the items discussed.

General Business

Gonzalez said there have been some other things transpired although they haven't progressed to the point where the information has become public or has generated any money. He explained the agreement is for Jackson to market land in Jackson Township and Canton also has a way to market land close to Interstate 77. He said there have been several occasions where the Mayor and his development department have inquired about land. He said the Joint Economic Development District contract is working the way it should.

Mayor Healy said his office has been operating for several months with the understanding that this agreement is in effect. He said they have requested site information multiple times and have used that information to actually bid and attract businesses. He said it has been very helpful.

Gonzalez gave a brief history of how the JEDD came about.

Pizzino moved and Chiappini seconded a motion to adjourn. **4-0 yes**

Randy Gonzalez, Chairperson