

## RECORD OF PROCEEDINGS

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

**MARCH 12, 2019**

At 5:40 p.m., Gonzalez called the Jackson/Canton Joint Economic Development District – ComDoc Board of Directors meeting to order with Todd Hawke, Mayor Bernabei, and John Cundiff. Andrea Capuano was absent.

#### **RESOLUTION 19-02, ATTACHED BOARD OF DIRECTORS APPOINTMENT**

Bernabei moved and Hawke seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District CD Contract, we hereby appoint Randy Gonzalez as a member of the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD) Board of Directors.

<b>Hawke</b>	<b>yes</b>
<b>Bernabei</b>	<b>yes</b>
<b>Cundiff</b>	<b>yes</b>

#### **RESOLUTION 19-01, ATTACHED BYLAWS ADOPTION**

Bernabei moved and Hawke seconded a motion pursuant to attached Section 10 of the Jackson/Canton Joint Economic Development District Contract CD, we hereby adopt the attached Bylaws. **4-0 yes**

#### **RESOLUTION 19-03, ATTACHED BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Gonzalez moved and Hawke seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District CDE Contract, we hereby appoint Thomas Bernabei as Vice Chair for the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD CD Board of Directors). **4-0 yes**

#### **RESOLUTION 19-04, ATTACHED BOARD OF DIRECTORS OFFICER – SECRETARY/TREASURER**

Gonzalez moved and Hawke seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District CD Contract, we hereby appoint John Cundiff as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District CD Board of Directors (JEDD Board of Directors). **4-0 yes**

Vaccaro advised the Board that they forego the liability insurance due to the fact that the Board members are covered under a grand sum.

Bernabei moved and Hawke seconded a motion to table the resolution for liability insurance.

**4-0 yes**

Andrea Capuano arrived at the meeting.

**RESOLUTION 19-05, ATTACHED  
INCOME TAX**

Bernabei moved and Hawke seconded a motion pursuant to attached Sections 10 and 11(B) of the Jackson/Canton Joint Economic Development District Contract CD and attached ORC Section 715.72, we hereby levy an income tax, effective March 12, 2019, at a rate of 2.5% 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 CD; 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. **5-0 yes**

**RESOLUTION 19-06, ATTACHED  
INCOME TAX ADMINISTRATION AGREEMENT**

Gonzalez moved and Hawke seconded a motion pursuant to attached Section 11 of the Jackson/Canton Joint Economic Development District Contract CD 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.

**5-0 yes**

Gonzalez explained this agreement with ComDoc is more than an income tax, it's a development tool. He said in order to get ComDoc there are three or four divisions being consolidated into Jackson Township. He said it will bring in between 260 and 300 jobs to Stark County.

**General Business**

Ms. Capuano said as of now they are targeted to move the 19<sup>th</sup> of April.

**ATTACHMENT 03/12/19 A**

Bernabei moved and Hawke seconded a motion to approve setting the next JEDD Board of Directors' meeting on March 10, 2020 at 5:12 p.m. **5-0 yes**

Bernabei moved and Hawke seconded a motion to adjourn. **5-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**