

RECORD OF PROCEEDINGS

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

MARCH 12, 2019

At 5:40 p.m. the Jackson/Canton Joint Economic Development District – FP was called to order. Those in attendance were Todd Hawke and Mayor Bernabei. Mr. Fitzpatrick was absent.

**RESOLUTION 19-01, ATTACHED
BOARD OF DIRECTORS OFFICER – VICE CHAIR**

Bernabei moved and Hawke 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). **2-0 yes**

ATTACHMENT 03/12/19 A

Bernabei moved and Hawke seconded a motion to approve the minutes of the November 27, 2018 JEDD Board of Directors’ meeting. **2-0 yes**

General Business – None

New Business – None

ATTACHMENT 03/12/19 B

Bernabei moved and Hawke seconded a motion to set the next meeting for March 10, 2020 at 5:00 p.m. **2-0 yes**

Bernabei moved and Hawke seconded a motion to adjourn. **2-0 yes**

Todd Hawke, Vice-Chairperson

Thomas Bernabei, Secretary/Treasurer