

## RECORD OF PROCEEDINGS

### MINUTES OF JACKSON TOWNSHIP/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) MEETING

NOVEMBER 10, 2014

Randy Gonzalez called the meeting to order at the Jackson Township Hall with Randy Gonzalez from Jackson Township, Mayor Healy from the City of Canton, John Pizzino from Jackson Township, Tom Chiappini from Stark State, Donald Ball from Stark State and Mike Vaccaro from Jackson Township present. Gonzalez introduced new member Don Ball. Mr. Ball said he is the Dean of Engineering and Information Technology at Stark State College.

Randy Gonzalez moved and John Pizzino seconded a motion to approve the minutes of the October 30, 2013 meeting. **5-0 yes**

Mike Vaccaro explained the amendment to the by-laws and the agreement. He said at the last meeting it was discussed having one meeting per year. He said in order to make the change from two meetings per year to one, it is necessary for both the Jackson Township Board of Trustees and the Canton City Council to amend the original document before the by-laws can be changed. He pointed out several other areas where changes have been made.

John Pizzino moved and Mayor Healy seconded a motion to adjourn. **5-0 yes**

Randy Gonzalez called the second JEDD meeting to order and asked if there was any new business.

Mike Vaccaro reviewed what he said before regarding the by-laws.

Randy Gonzalez asked the members for a vote to send the amended by-laws and JEDD agreement to Canton City Council. **5-0 yes**

Randy Gonzalez pointed out that Jackson Township has been working with the City of Canton on a few other JEDD's and are still working things out and that it appears one meeting a year should be enough. It was also pointed out that meetings could be called at any time if it was necessary.

Mayor Healy moved and John Pizzino seconded a motion to adjourn. **5-0 yes**

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Randy Gonzalez, Chairperson