

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT  
– SM**

**NOVEMBER 27, 2018**

Randy Gonzalez called the meeting to order at 5:45 p.m. with Mr. Gonzalez, Mayor Bernabei, Trustee Pizzino, and Natalie L. Corsover, Human Resources Generalist of Stolle Machinery present. Mark Portyrata was absent.

**ATTACHMENT 11/27/18 A**

Pizzino moved and Bernabei seconded a motion to approve the minutes of the February 27, 2018 JEDD Board of Directors' meeting. **4-0 yes**

**General Business**

**RESOLUTION 18-02, ATTACHED  
INCOME TAX AMENDMENT**

Pizzino moved and Bernabei seconded a motion whereas, The Board of Trustees of Jackson Township and the City of Canton entered into a Joint Economic Development Agreement on September 26, 2016, effective October 27, 2016.

Whereas, as required by the above agreement this Board approved an Income Tax Administration Agreement levying a 2% income tax for the employees working in this district on December 5, 2016.

Be it resolved that, pursuant to income tax language contained in these agreements, we hereby adopt and authorize the .5% income tax increase approved by the City of Canton voters on May 8, 2018. This is retroactive to July 1, 2018 when the increase was enacted. **4-0 yes**

**New Business**

**ATTACHMENT 11/27/18 B**

Pizzino moved and Bernabei seconded a motion to authorize JEDD SM Chairman Randy Gonzalez to sign all documents necessary to complete the filing of the independent financial audit. **4-0 yes**

**ATTACHMENT 11/27/18 C**

Pizzino moved and Bernabei seconded a motion to approve setting the next JEDD Board of Directors' meeting on February 26, 2019 at 5:10 p.m. **4-0 yes**

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

---

**Randy Gonzalez, Chaiman**

---

**Natalie Corsover, Secretary/Treasurer**