

RECORD OF PROCEEDINGS

MINUTES OF THE JACKSON/CANTON JOINT ECONOMIC DEVELOPMENT DISTRICT

OCTOBER 30, 2013

Gonzalez called the meeting to order at 5:36 p.m. 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, Mike Thompson representing Jackson Township, Mary Smith, the legal assistant for Jackson Township, Mike Vaccaro for Jackson Township present. He explained that this Joint Economic District is made up of Stark State and the Timken Wind Turbine Center, the City of Canton and Jackson Township. He said this is the first JEDD that has been executed together. He said the Board meets semi-annually and there is a new member who has been appointed. He said Timken waived their right to have a representative on the board.

RESOLUTION 13-01, ATTACHED BOARD OF DIRECTORS OFFICERS

Gonzalez moved and Pizzino seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Mayor William J. Healy as Vice Chair for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for two year terms from 1/24/14 to 1/24/16.

5-0 yes

RESOLUTION 13-02, ATTACHED BOARD OF DIRECTORS OFFICERS

Pizzino moved and Gonzalez seconded a motion pursuant to attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby appoint Thomas A. Chiappini as Secretary/Treasurer for the Jackson/Canton Joint Economic Development District Board of Directors (JEDD Board of Directors) for a two year term from 1/24/14 to 1/24/16.

5-0 yes

ATTACHMENT 10/30/13 A

Healy moved and Chiappini seconded a motion to approve the February 14, 2012 minutes.

5-0 yes

ATTACHMENT 10/31/13 B

Thompson told the Board that it has been suggested that the minimum number of meetings should be one per year. He said currently under the agreement with Jackson and Canton the number of meetings is twice a year. He said the bylaws that were adopted states twice a year. He said if the members of the Board decide to change the number of meetings they will have to go back to their respective political entities and request that a resolution be passed by each changing the minimum requirements to one meeting. He said once that has been done this Board would amend its bylaws from requiring two meetings per year to one meeting per year.

Healy asked Jason Reese from the Law Department for the City of Canton if there was any reason to be concerned about going to one meeting per year. Mr. Reese said there would be no cause for concern.

New Business - None

Gonzalez asked Tom if everything is going well. Chiappini said everything is fully operational.

Healy moved and Pizzino seconded a motion to adjourn.

5-0 yes

Randy Gonzalez, Chairperson