

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, April 18, 2019
Township Hall

Present: Steven Meeks, Todd Hawke, Justin Hardesty, Jim Thomas, Cindy Hartzell, Sal Miraglia, Michael Gill, Ray Hexamer, Tracy Hogue, Rafael Rodriguez and Michelle Moore

Steven Meeks called the meeting to order at 8:01 a.m.

Approve Minutes

Jim Thomas moved and Justin Hardesty seconded a motion to approve the minutes of the March meeting. Motion carried.

Treasurers' Report

Operation Account - \$19,405.75

Accept Treasurer's Report

Sal Miraglia moved and Justin Hardesty seconded a motion to accept the Treasurer's Report. Motion carried.

Old Business

Nothing to report.

New Business

Steven Meeks stated that he is happy to see the community coming together through economic development. Ray Hexamer stated that there will be a new web site available mid May that will focus on all jobs in the area as well as what education is needed for the jobs. There will also be a new website called Stark Business 911 launched in order to help businesses.

Approval to pay bill

Justin Hardesty moved and Cindy Hartzell seconded a motion to approve a bill in the amount of \$6,025.00 to SEDB for cost sharing April 1, 2019 – June30, 2019. Motion carried.

Liaison Report

Justin Hardesty announced that the CCIC did have a meeting in April.

Business, Retention and Expansion Report

Rafael reviewed the BR & E tracking report. Cindy Hartzell asked Rafael if he had a list of companies that he has not been able to make contact with. Rafael will email that list to Michelle so that she can forward to the committee.

Cindy Hartzell suggested that a one page sheet be put together highlighting what Rafael can do for the businesses so that he can leave with the businesses that he is calling on. Steven Meeks asked that some ideas be jotted down for this flyer.

Public Speaks

No one came forward.

Tracy Hogue moved and Ray Hexamer seconded a motion to adjourn the meeting at 8:42 a.m.
Motion carried.

Steven M. Meeks, President

Michelle Moore, Secretary