

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, February 21, 2019
Buehler's Community Room

Present: Steven Meeks, Todd Hawke, Tracy Hogue, Justin Hardesty, Dean Brown, Jim Thomas, Rafael Rodriguez, Michael Gill, and Michelle Moore

Steven Meeks called the meeting to order at 8:00 a.m.

Approve Minutes

Jim Thomas moved and Tracy Hogue seconded a motion to approve the minutes of the January meeting. Motion carried.

Treasurers' Report

Operation Account - \$26,283.75

Accept Treasurer's Report

Michael Gill moved and Dean Brown seconded a motion to accept the Treasurer's Report. Motion carried.

Old Business

Nothing to report.

New Business

Tracy Hogue moved and Michael Gill seconded a motion to accept the 2018 year end taxes and financials from Corwin & Company. Motion carried.

Michelle Moore reported that there will be an article in the township spring newsletter regarding the November work session meeting that was held in conjunction with AEP.

Steven Meeks moved and Todd Hawke seconded a motion to reappoint the following members to new terms. Motion carried.

Dean Brown, 2/1/19 – 2/1/20
Ray Hexamer, 2/1/19 – 2/1/21
Jim Thomas, 2/1/19 – 2/1/21

Liaison – Michael Gill, 2/1/19-2/1/20

Steven Meeks would like to invite the representatives from Belden Village Mall to our next CIC meeting to get an update on the mall. Discussion was held and it was decided to have a work session meeting in March and invite the mall representatives along with representatives from the Akron/Canton Airport.

Approval to pay bills

Jim Thomas moved and Michael Gill seconded a motion to approve a bill in the amount of \$6,025.00 to SEDB for 1st quarter cost sharing expenses. Motion carried.

Tracy Hogue moved and Dean Brown second a motion to approve a bill in the amount of \$600.00 to Corwin & Company for the 2018 taxes and financials. Motion carried.

Michelle Moore stated that an ad will be placed in the newspaper announcing the 2018 taxes and financials are complete and available for review.

Liaison Report

Justin Hardesty announced that election of officers were held at the January meeting. Michael Gill reviewed the Innovation District in Canton.

Business, Retention and Expansion Report

Nothing to report.

Public Speaks

No one came forward.

Jim Thomas moved and Todd Hawke seconded a motion to adjourn the meeting at 9:20 a.m. Motion carried.

Steven M. Meeks, President

Michelle Moore, Secretary