

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, January 23, 2019
Township Hall

Present: Steven Meeks, Todd Hawke, Tracy Hogue, Justin Hardesty, Dean Brown, Ray Hexamer, Jim Thomas, Sal Miraglia, Michael Gill, Randy Gonzalez and Michelle Moore

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

Approve Minutes

Jim Thomas moved and Dean Brown seconded a motion to approve the minutes of the November meeting. Motion carried.

Treasurers' Report

Operation Account - \$1,283.75

Accept Treasurer's Report

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

Old Business

Nothing to report.

New Business

Michelle stated that she will prepare the documents needed for the 2018 year end taxes and financials and mail them to Corwin & Company for completion.

The 2019 meeting schedule was reviewed.

Randy Gonzalez presented the Business Development Grant Program that has been created for the Jackson Township Board of Trustees and the Jackson CIC to work together on by encouraging businesses that are currently outside Jackson Township to relocate and invest in the community through construction of facilities and the creation of jobs as well as encouraging existing Jackson Township businesses to reinvest through expansion and/or improvement of facilities, creating additional jobs and generating additional revenue for the Township. This program provides funding only to eligible businesses and projects.

Jim Thomas moved and Sal Miraglia seconded a motion to accept the Business Development Grant Program. Motion carried. Todd Hawke abstained.

Liaison Report

Justin Hardesty reported that the Canton CIC will meet next week.

Business, Retention and Expansion Report

Rafael Rodriguez distributed the report from the database that Team NEO uses for business, retention and expansion. Rafael is working with Ohio Means Jobs so that when he visits companies he will ask them to come along to introduce themselves and see if they can be of any help to them.

Rafael has been talking with some of the companies that attended the AEP work session meeting in November. AEP has been sharing contacts with Rafael also. Ray Hexamer asked the board to help Rafael get in the doors to businesses.

Public Speaks

No one came forward.

Sal Miraglia moved and Ray Hexamer seconded a motion to adjourn the meeting at 8:50 a.m. Motion carried.

Steven M. Meeks, President

Michelle Moore, Secretary