

**MINUTES OF JACKSON TOWNSHIP**  
**COMMUNITY IMPROVEMENT CORPORATION MEETING**

**Friday, March 22, 2019**  
Township Hall

Present: Steven Meeks, Todd Hawke, Justin Hardesty, Dean Brown, Jim Thomas, Cindy Hartzell, Sal Miraglia, Michael Gill, and Michelle Moore

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

**Approve Minutes**

Jim Thomas moved and Sal Miraglia seconded a motion to approve the minutes of the February meeting. Motion carried.

**Treasurers' Report**

Operation Account - \$25,683.75

**Accept Treasurer's Report**

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

**Old Business**

Steven Meeks stated that he is going to meet with the representatives of Belden Village Mall and work on rescheduling them for a work session meeting.

Todd Hawke updated the committee on the following projects: Strip Avenue extension will start back up shortly. Keck Park land is being cleared for the Schroer Group project. The Tam O'Shanter project is moving forward. The Amphitheater bid should be awarded next week. The OMNI Surgery Center project is also beginning. ComDoc is close to completion.

**New Business**

Sal Miraglia asked if Jackson Township had anything to do with the hanger expansion at the Akron/Canton Airport. Todd Hawke stated that it is actually in Green.

Cindy Hartzell asked if there was an update on the revised bylaws. Todd Hawke stated that he would check with Mike Vaccaro and see where we are with the changes.

**Approval to pay bills**

Mike Gill moved and Justin Hardesty seconded a motion to approve a bill in the amount of \$219.00 to A.A. Hammersmith for Steven Meeks' renewal bond and a bill in the amount of \$34.00 to The Canton Repository for the 2018 financial and taxes ad. Motion carried.

**Liaison Report**

Justin Hardesty announced that the CCIC did have meetings in February or March. The next meeting is scheduled for April 17.

**Business, Retention and Expansion Report**

Mike Gill discussed the opportunity zones in Canton.

**Public Speaks**

No one came forward.

Jim Thomas moved and Justin Hardesty seconded a motion to adjourn the meeting at 8:30 a.m.  
Motion carried.

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Steven M. Meeks, President

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Michelle Moore, Secretary