

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

**Thursday, May 16, 2019**  
Township Hall

Present: Todd Hawke, Justin Hardesty, Jim Thomas, Sal Miraglia, Tracy Hogue, Dean Brown, Rafael Rodriguez and Michelle Moore

Todd Hawke called the meeting to order at 8:03 a.m.

**Approve Minutes**

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

**Treasurers' Report**

Operation Account - \$13,380.75

**Accept Treasurer's Report**

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

**Old Business**

Todd Hawke stated that the Stark Business 911 has been postponed from May 15 to May 31.

Justin Hardesty asked if there was any information on the Business Development Program. Todd Hawke stated that they are discussing if it can be a grant and/or loan program and they are waiting to hear back from the State on a decision. Rafael stated that it could be a performance loan which is a five year program – the business would have to give a report each year on what has been accomplished.

**New Business**

Todd Hawke reported that Meijer will be going in where Tam O'Shanter was. Jim Thomas asked if the grass was going to be maintained where Meijer is going in and Todd Hawke stated that the property owner will have to maintain the commercial part of the property and Stark Parks will be responsible for their portion of the property.

Discussion was held regarding having a work session this fall. Todd stated that he would like to invite the Belden Village mall representatives, have discussion on the I-77 corridor and have Dennis Saunier from the Canton Regional Chamber of Commerce also attend.

**Approval to pay bill**

Jim Thomas moved and Justin Hardesty seconded a motion to approve a bill in the amount of \$125.00 to Westfield Insurance for Michelle Moore's bond. Motion carried.

**Liaison Report**

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

**Business, Retention and Expansion Report**

Rafael Rodriguez stated that he is working with Royal Docks and trying to get them some money from the state. Todd Hawke stated that he heard the façade at the shopping center was to be replaced. Rafael is also working with a company that builds campers.

Rafael is working on a tri-fold brochure – he hopes to have something at the next meeting for everyone.

**Public Speaks**

No one came forward.

Sal Miraglia moved and Tracy Hogue seconded a motion to adjourn the meeting at 8:47 a.m. Motion carried.

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Steven M. Meeks, President

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Michelle Moore, Secretary