

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, May 17, 2018
Township Hall

Present: Steven Meeks, Todd Hawke, Ray Hexamer, Justin Hardesty, Rafael Rodriguez, Dean Brown, Michael Gill, Tracy Hogue, Cindy Hartzell and Michelle Moore

Steven Meeks called the meeting to order at 8:07 a.m.

Approve Minutes

Justin Hardesty moved and Tracy Hogue seconded a motion to approve the minutes of the April meeting. Motion carried.

Treasurers' Report

Operation Account - \$25,514.75

Accept Treasurer's Report

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

Old Business

Nothing to report.

New Business

Ray Hexamer reviewed the Business, Retention and Expansion Service Agreement between the Canton CIC, Jackson Township CIC, Stark Economic Development Board and Rafael Rodriguez.

Michelle Moore supplied Steven Meeks with new signature cards from First Commonwealth. The Huntington Bank account will be closed and all funds will be transferred to First Commonwealth.

Steven Meeks introduced Hrushue Mahalaha and Chris Johnson from SEDB. Hrushue reviewed the economic development findings work that he has been working on for the past six months. This phase of the program should be wrapped up late June, early July. Hrushue stated that there is a lot of information/data that has been gathered during this process. A list of core industries has been assembled and given to Rafael Rodriguez. This information can be used to move forward with economic development. Stark County has a great opportunity with some of the leadership and programs that are available to capitalize on inflecting where Stark County is going.

Approval to Pay Bill

Todd Hawke moved and Tracy Hogue seconded a motion to approve a bill to Stark Economic Development Board for April – June, 2018 cost sharing in the amount of 6,025.00. Motion carried.

Liaison Report

The Canton CIC meeting for May was canceled.

Public Speaks

No one came forward.

Dean Brown moved and Justin Hardesty seconded a motion to adjourn the meeting at 9:05 a.m.
Motion carried.

Steven M. Meeks, President

Michelle Moore, Secretary