

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

Thursday, October 17, 2019  
Township Hall

Present: Steven Meeks, Todd Hawke, Cindy Hartzell, Ray Hexamer, Jim Thomas, Sal Miraglia, Tracy Hogue, Dean Brown, Michael Gill, Rafael Rodriguez and Michelle Moore

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

**Approve Minutes**

Dean Brown moved and Cindy Hartzell seconded a motion to approve the minutes of the September meeting. Motion carried.

**Treasurers' Report**

Operation Account - \$7,230.75

**Accept Treasurer's Report**

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

**Approval to pay bill**

Sal Miraglia moved and Jim Thomas seconded a motion to approve a bill from SEDB in the Amount of \$6,025.00 for cost sharing October 1, 2019 – December 31, 2019. Motion carried. Ray Hexamer abstained.

**Old Business**

Nothing to report.

**New Business**

Nothing to report.

**Liaison Report**

Rafael Rodriguez reported that the CCIC did not have a meeting.

**Business, Retention and Expansion Report**

Rafael Rodriguez reviewed the quarterly report for business, retention and expansion. Steven Meeks stated that he is concerned about the number of calls that are being made in Jackson Township. Rafael stated that the program that is used, is based on zip codes. Steven asked that there be a chart showing all of the Jackson Township businesses that are called on. Steven also stated that if Rafael needs a representative to go with him on calls that he would be more than happy to go with him. Todd Hawke stated that since the chart is based on zip codes, there are some calls that show up in the "other" section of the chart.

**Business Development Program/Grant Review Committee Report**

Cindy Hartzell reported that Dean Brown, Jim Thomas and herself met to review the Oasis Surgical Center application that was submitted and it is their recommendation that the CIC board grant approval of the application. Jim Thomas stated that the next time an applicant applies, they should submit the application before construction starts. Cindy asked what

percentage would constitute a denial with an application. Todd Hawke stated that he would send an email to Randy Gonzalez and ask him.

Cindy Hartzell moved and Sal Miraglia seconded a motion to approve the request of \$200,000.00 from OMNI/Oasis Surgical Center. Motion carried. Todd Hawke abstained.

**Public Speaks**

No one came forward.

Jim Thomas moved and Cindy Hartzell seconded a motion to adjourn the meeting at 8:45 a.m. Motion carried.

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Steven M. Meeks, President

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Michelle Moore, Secretary