

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, September 19, 2019
Township Hall

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

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

Approve Minutes

Sal Miraglia moved and Dean Brown seconded a motion to approve the minutes of the August meeting. Motion carried.

Treasurers' Report

Operation Account - \$7,230.75

Accept Treasurer's Report

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

Old Business

Nothing to report.

New Business

Discussion was held on the 2020 Budget for the CIC.

Sal Miraglia moved and Dean Brown seconded a motion to request \$60,000.00 from the Jackson Township Board of Trustees for the 2020 CIC Budget. Todd Hawke abstained. Motion carried.

Randy Gonzalez discussed and reviewed the Business Development Program that was approved in the January JCIC meeting. Randy stated that there has been an application made from OMNI/Oasis Surgical Center. Randy has been working with OMNI since they were looking at the Lake Cable Nursery site. When that property fell through, OMNI started looking at the current site that they are building on.

Ray Zinicola, Administrator, OMNI/Oasis Surgical Center presented the plans for a new building at the corner of Whipple and Portage. This surgery center will have six operating rooms, two pain management procedure rooms, and two rooms for overnight stays. The building on Munson has two operating rooms and no overnight rooms. Total knee and hip replacements will also be done at the new facility. Ray is hoping that the project is completed June 2020.

Steven Meeks thanked Ray for coming in and showing the CIC board the progress of the new OMNI building. Steven reviewed the rating sheet for the Business Development Program with Ray. Cindy Hartzell asked if the building on Munson was moving. Ray stated that the building on Munson will move into the new surgical center however, the building on Belpar will remain the same.

Mike Vaccaro recommended that the CIC Board appoint a subcommittee for the review of Business Development Program applications. Mike suggested that the subcommittee not have more than three people.

Steven Meeks asked if the funding for each project will fluctuate. Mike Vaccaro said that it would per project.

Discussion was held on the size of the subcommittee. Cindy Hartzell stated that the subcommittee should be three members only.

Cindy Hartzell moved and Jim Thomas seconded a motion that the Grant Review Committee be made up of three members. Motion carried.

Discussion was held on consideration of becoming a member of the Grant Review Committee.

Rafael Rodriguez abstained from being on the Grant Review Committee.

Steven Meeks recommended Cindy Hartzell to sit on the Grant Review Committee.

Sal Miraglia moved and Steven Meeks seconded a motion to appoint Cindy Hartzell as a member of the Grant Review Committee. Motion carried.

Jim Thomas recommended Sal Miraglia to sit on the Grant Review Committee. Sal declined the recommendation. Dean Brown and Jim Thomas volunteered to sit on the committee.

Steven Meeks moved and Sal Miraglia seconded a motion to appoint Dean Brown and Jim Thomas as members of the Grant Review Committee. Motion carried.

Liaison Report

Justin Hardesty reported that the CCIC met on August 14 and he was unable to attend the meeting due to the JCIC meeting was the same day. The next CCIC meeting will be in October.

Business, Retention and Expansion Report

Rafael Rodriguez reported that the CCIC meeting that was held on August 14 was for the sole purpose to accept properties to transfer to the CIC.

Rafael reported that there were 245 targeted B & E calls for the year and so far 145 have been completed.

Public Speaks

No one came forward.

Jim Thomas moved and Dean Brown seconded a motion to adjourn the meeting at 9:13 a.m. Motion carried.

Steven M. Meeks, President

Michelle Moore, Secretary