

MINUTES OF JACKSON TOWNSHIP
COMMUNITY IMPROVEMENT CORPORATION MEETING

Thursday, September 20, 2018
Township Hall

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

Steven Meeks called the meeting to order at 8:06 a.m.

Approve Minutes

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

Treasurers' Report

Operation Account - \$7,339.75

Accept Treasurer's Report

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

Old Business

Nothing to report.

New Business

Discussion was held regarding the 2019 Budget.

Ray Hexamer moved and Jim Thomas seconded a motion to request \$60,000.00 from the Jackson Township Board of Trustees for the 2019 CIC Budget. Todd Hawke abstained. Motion carried.

Ray Hexamer introduced Janelle Lee, SEDB. Janelle reviewed the Strengthening Stark program.

Liaison Report

The Canton CIC has not held any meetings.

Business, Retention and Expansion Report

Rafael stated that he has given the representatives from AEP a list of people/companies that he would like invited to the October Work Session. AEP is working on invitations. Rafael will get a head count to Michelle so that refreshments can be ordered.

Rafael stated that he has had a hard time getting into some companies. He is going to start cold calling on companies.

Public Speaks

No one came forward.

Tracy Hogue moved and Ray Hexamer seconded a motion to adjourn the meeting at 9:00 a.m. Motion carried.

Steven M. Meeks, President

Michelle Moore, Secretary