

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 13, 2018 at 5:30 PM.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Tuesday, February 13, 2018 at 5:30pm. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on January 11, 2018 as required by the Ohio Sunshine Law.

NOTICE

Pursuant to Ohio Revised Code Section 715.72, the Canfield Township Board of Trustees will hold a public hearing on February 13, 2018, at 5:30 p.m., at the Canfield Township Hall, 21 South Broad Street, Canfield, Ohio 44406, for the purpose of considering and taking action on a proposed Millennial Moments Joint Economic Development District Agreement (JEDD Agreement) with the City of Canfield, Ohio.

The Board shall permit members of the public to express comments and recommendations concerning the proposed JEDD Agreement and district. Prior to the public hearing, copies of the following documents shall be available to the public for inspection, at the Township Fiscal Officer's office during regular business hours: (A) a copy of the contract creating the district; (B) a description of the area or areas to be included in the district, including a map reflecting boundaries of the area or areas and indicating any zoning restrictions applicable to the area or areas; (C) an economic development plan for the district that consists of both of the following schedules: (1) a schedule for the provision of the new, expanded, or additional services, facilities, or improvements; and (2) a schedule for the collection of an income tax levied within the district under the Revised Code. Carmen I. Heasley, Canfield Township Fiscal Officer

Attendance Roll Call

Chairman Governor requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

Mr. Paloski	present
Ms. Cartwright	present
Mr. Governor	present

Mr. Governor explained that this is a public hearing to allow for open discussion on Resolution No. 2018-01-09-23 – The Proposed Millennial Moments Joint Economic Development District Agreement.

Ms. Cartwright explained what lead to the agreement and discussed the current agreement in detail. She explained that the City might implement additional changes, so this will not be our last meeting. There will be some changes to the Township's zoning explaining the Overlay Zoning District. Additionally, she explained that there are still many more steps and parts to this project. The time-line to complete this agreement looks to be possibly April. The information will be posted on the Township website.

Next Meeting Dates: The Board will hold their regular meetings on February 27 and March 13 at 7pm. A special budget hearing meeting was set for February 21 at 8am and February 27 at 5pm to conduct a budget workshop.

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ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 05:45pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer