

AGENDA
MILLENNIAL MOMENTS
JEDD BOARD
REGULAR MEETING
January 13, 2021- 9:00 A.M.

FRANCIS J. MCLAUGHLIN MUNICIPAL BUILDING
104 Lisbon Street
Canfield, Ohio 44406

1. Call to Order, by Chair at 9:00am
2. Roll Call by Secretary:

JEDD Board Chairman	Sam Pipino
Owner Representative	Frank Amedia, Millennial Moments
Employee Representative	Jim Mariotti, Millennial Moments Administrator
Canfield City Representative	Bruce Neff, Councilmember
Canfield Township Representative	Brian Governor, Trustee

Quorum being Present, Meeting is in Session

3. Approval of Minutes: September 9, 2020
4. Old Business:
5. New Business:

ITEM A: Status Report by Developer.

ITEM B: Status of City Water and Sewer Extensions.

ITEM C: Project Commencement Date.

ITEM D: Response from Township on "picture boards" of the Development, for advertising, including if larger than 4'x8' size are allowed, and number allowed (Developer needs as many as possible)

ITEM E: Plan for Ribbon Cutting and Dedication Ceremony this Spring.

ITEM F: Page #1, of JEDD Agreement, Section #2, and in that regard, including discussion of communication and coordination of the City and Township about Redgate, and, other developments in the area; and, the status of the formation of the interactive forum of the Township, City, and interested parties-the Joint Group with the proposed name "Westgate"

ITEM G: A **Resolution** Establishing A Public Records Policy For The Millennial Moments Joint Economic Development District ("JEDD")

ITEM H: A **Resolution** Authorizing the City of Canfield to Administer, and Manage the Records Retention Schedule (RC-2) and Update as Appropriate the Records Retention Activities of the Millennial Moments JEDD.

6. Next meeting date to be determined:
7. Adjournment