APPROVED AT THE MEETING ON JULY 9, 2018

MINUTES OF THE BOARD SPECIAL MEETING WEDNESDAY, JUNE 21, 2018 CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

	The Canton City School District Board of Education met for a Special Meeting on Wednesday, June 21, 2018, at 3:00 p.m. at the Nadine McIlwain Administrative Center, 305 McKinley Avenue NW, Canton, Ohio.
	Members present: John Rinaldi, Eric Resnick, Richard Milligan, Mark Dillard, and Scott Russ.
	Staff members in attendance included Adrian Allison and Dan Nero.
	Others in attendance included Jeff Bomberger of Squires, Patton, Boggs.
	The meeting was called to order at 2:58 p.m.
18-100	Mr. Rinaldi moved and Mr. Milligan seconded the motion the Canton City School District Board of Education Agenda for the June 21, 2018 Special Meeting be approved.
	Roll Call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried
18-101	Mr. Milligan moved and Mr. Russ seconded the motion the Board approve the resolution to authorize and approve actions to facilitate a proposed tax increment financing revenue bond issue to finance costs of public infrastructure improvements benefiting the development of Tom Benson Hall Of Fame Stadium, Don Scott Field, and Johnson Controls Hall Of Fame Village.
	Roll Call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried
18-102	There being no further business to come before the Board, Mr. Milligan moved and Mr. Rinaldi seconded the motion to adjourn.
	Roll Call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried
	The meeting adjourned at 3:41 pm.

Board President

Treasurer