



## Community Improvement Corporation Meeting Minutes January 25, 2025

### 1. Roll Call

The meeting was called to order.

Members present: Jess Saad, Max Sexton, Karrie Martin, Mike Simpson, Tod Friedman, Matt Klingler, Heidi McCabe, Ben Kessler, Danny Hurley, Stephanie Bosco, Matt McPeek

Others Present: Megan Meyer, Connie Lewis, Scott Brown

Max Sexton was introduced.

### 2. Approval of Minutes from October 11, 2025 special meeting

**Motion to approve Minutes from October 11, 2025 by Tod Friedman, seconded by Mike Simpson; all in favor. MOTION PASSED.**

### 3. Approval of Minutes from October 25, 2025 special meeting

**Motion to approve Minutes from October 25, 2025 by Tod Friedman, seconded by Ben Kessler; all in favor. MOTION PASSED.**

### 4. Financial Reports

**a. November 2024 Statements** - Ms. Martin shared the following report:

**b. Auditor of the State Award** - Scott Brown presented the Auditor of State Award to the Bexley Community Improvement Corporation.

### 5. Properties Updates:

**a. 420 North Cassady** - Mayor Kessler stated The Community Buildings received conditional approval on the building and still needs to go before the ARB. Plans for the Senior Center were discussed.

- b. Ferndale Mayfield
- c. Continental Agreement and Construction Plan
- d. Lucky Lotto Building
- e. The Community Builders Update

## **6. Finance Report**

## **7. New Business**

## **8. Old Business**

**9. Executive Session pursuant to 223.03 (b) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding. If premature disclosure of information would give an unfair competitive or bargaining advantage to public interest.**

**Motion to adjourn into Executive Session by Mike Simpson, seconded by Matt Sexton; roll call: Jess Saad–Yes, Max Sexton–Yes, Karrie Martin–Yes, Mike Simpson–Yes, Tod Friedman–Yes, Matt Klingler–Yes, Heidi McCabe–Yes, Ben Kessler–Yes, Danny Hurley–Yes, Stephanie Bosco–Yes, Matt McPeek–Yes. MOTION PASSED.**

**Megan Meyer was invited into Executive Session.**

**Motion to adjourn from Executive Session by Ben Kessler, seconded by Tod Friedman; all in favor. MOTION PASSED.**

## **10. Adjourn**

The meeting was adjourned.