

Bexley Community Improvement Corporation Meeting Minutes

Monday, May 10, 2021 6:00 PM

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- 2) Roll Call of Members
- 3) Approval of Minutes
 - A) March 2, 2021 Minutes

Motion to approval by Ms. Lampke, seconded by Mr. Madison. Vote 14-0 APPROVED.

- 4) Bexley Square
 - A) Property Management Agreement

Motion to enter into contract with Gilbert Group as manager for Bexley Square, and to authorize the Chair and Andy Madison to further negotiate details of the contract.

Motion by Mayor Kessler, seconded by Ms. Lampke Vote 14-0 APPROVED.

- B) Mural Proposal
- C) Maintenance: roof replacement / repairs & rear wall paint
- 5) Ferndale Properties Update
- 6) North Cassady properties update
 - A) 420 Maintenance / zoning process
- 7) Finance Update

A) Balances:

Bexley General - \$37,150.47 Bex Square - \$196,940.87 Cassady - \$3,862.45 Ferndale Mayfield - \$254,619.56

8) Public Comments

Larry Katz and Laurie Scoblionko Katz provided comments in relation to the proposed mixed income housing development

9) Executive Session

There was no executive session.

10) Adjourn

Motion for adjournment by Mr. Walker, seconded by Mr. Fishel. Vote 14-0, ADJOURNED.