



Bexley Community Improvement Corporation Meeting Minutes

Tuesday, June 1, 2021

6:00 PM

1) Call to Order

2) Roll Call of Members

3) Approval of Minutes

A) May 10, 2021 Minutes

4) Bexley Square

A) Gilbert Group property management introduction

Ashley and Johanna presented and shared they have reviewed expenses and met tenants. Mr. Madison asked that the Gilbert Group not allow the CIC to avoid roof issues. Bids and bank accounts were discussed.

B) Mural update

There was no mural update.

C) Brassica request for soft serve truck

Brassica had asked to host a soft-serve ice cream truck; this is acceptable from the City's perspective but needs approval from the landlord. Mayor Kessler and Mr. Green will discuss with Brassica.

5) Ferndale Properties Update

Mr. Green gave an update on the Ferndale properties.

6) North Cassady properties update

A) Discussion with The Community Builders regarding OHFA status and future of proposed project

Ms. Boyer from The Community Builders discussed why TCB did not receive funding through the

OHFA, particularly in relation to a local partner and the project density. Ms. Boyer answered questions for committee members.

7) Finance Update

A) Balances:
General
Bex Square
Cassady
Ferndale Mayfield

The balances with First Financial Bank were as follows:

- The General fund has just over \$37,150.
- Bexley Square has \$161,762.
- Cassady has \$3,091
- Ferndale/Mayfield has \$252,125The line of credit with the Ohio State Bank is just over \$426,000.

Ms. McCabe is working with the state auditor on the biannual audit.

8) Public Comments

Larry and Ginny Christopherson, 885 Francis Ave.- asked about the Ferndale properties; Mr. Green an update.

9) Executive Session

Motion to adjourn into Executive Session for City of Bexley Code 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 a person whose personal, private interest is adverse to the general public interest **made by Mr. Brigdon, seconded by Mr. Madison, Vote 13-0 ADJOURNED INTO EXECUTIVE SESSION.**

Motion to adjourn from Executive Session made by Mayor Kessler, seconded by Mr. Harvey, Vote 13-0 ADJOURNED FROM EXECUTIVE SESSION.

The next meeting will be July 6, 2021 at 6:00 PM both in-person and on Zoom.

10) Adjourn

Motion to adjourn made by Mr. Harvey, seconded by Mr. Brigdon, Vote 13-0 ADJOURNED.