



## **Bexley Community Improvement Corporation Meeting Minutes**

**Tuesday, February 1, 2022**

**6:00 PM**

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**1) Call to Order**

The meeting was called to order by Ms. McCabe.

**2) Roll Call of Members**

Members present: Jeff Walker, Beecher Hale, Andrew Madison, Sarah Gold, Zahi Ben-David, Heidi McCabe, Ben Kessler, Monique Lampke, Matt McPeek, Jen Robinson.

**3) Review of Meeting Minutes**

A) Meeting Minutes from August 17, 2021

Motion to approve the minutes by Ms. McCabe, second by Mr. Ben-David; all in favor.

B) Meeting Minutes from January 4, 2022

Motion to approve the minutes by Ms. Lampke, second by Mr. Ben-David; all in favor.

**4) Properties Update**

A) Bexley Square

i) Roof replacement conversation

Ashleigh Vaughn shared the proposals for roof replacement and discussed the option for solar panels with Mayor Kessler. Ms. Vaughn and Committee members discussed the roof further.

Motion to authorize the Chair to approve a bid, after the bids have been rebid and received, not to exceed \$200,00, based upon the lowest and best bid, made by Mayor Kessler, seconded by Mr. Walker; all in favor.

ii) Bexley Square budget

Ms. Vaughn shared the changes to the budget. Johannah Becker discussed the finances associated with trash removal; this was discussed by members of the committee. Ms. Becker and Ms. Vaughn answered members' questions. A final draft will be available at the next CIC meeting.

B) Ferndale Properties

There was no update on the Ferndale Properties.

C) Cassady Properties

Mayor Kessler answered Ms. Vaughn's and committee members' questions regarding the properties.

i) 420 North Cassady TCB Update

Ms. Gold gave an update on this project and answered committee members' questions.

**5) Financial Update**

Account balances:

Ferndale/Mayfield: just over \$375,000

Bexley Square: \$392,501

Cassady: \$4,164

General: a little over \$1,300

**6) New Business**

Mayor Kessler welcomed Mr. Hale and newly appointed elected officials to the CIC.

Mayor Kessler answered a question regarding a gas station.

**7) Public Comments**

**8) Election of Officers**

The four-member executive committee will serve another term. Motion to approve by Mr. Walker, second by Mr. Madison; all voting members in favor.

**9) Executive Session**

**10) Adjourn**

Motion to adjourn made by Mayor Kessler, second by Ms. McCabe; all in favor.