

# Bexley Community Improvement Corporation Meeting Agenda April 1, 2024

# 1. Roll Call

## 2. Meeting Minutes

- a. December 11, 2024
- b. January 8, 2024

## 3. January 2024 Finance Statement

## 4. Bexley Square Property Management Report

- 5. Line of Credit Payment
- 6. State Audit

#### 7. Nomination of 2024 Executive Committee

#### Proposed:

- a. Chair, Nate Green
- b. Vice Chair, Sarah Gold
- C. Secretary, Stephanie Bosco
- d. Treasurer, Karrie Martin (Bexley Finance Director)

# 8. Finance Report

9. New Business

#### 10. Old Business

#### **11. 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.

# 12. Adjourn

