

**BEXLEY COMMUNITY IMPROVEMENT CORPORATION**

**MINUTES**

**Our meeting agenda:**

1. Roll Call
   1. Nate Green
   2. Karrie Martin
   3. Danny Hurley
   4. Tod Friedman
   5. Mike Simpson
   6. Jess Saad
   7. Ben Kessler
   8. Heidi McCabe
   9. Matt Klingler
   10. Sarah Gold
   11. Nate Green
   12. Sam Marcellino
   13. Matt McPeek
       1. Also Present:
          1. Alicia Carpenter, Gilbert Group
          2. Don Lewis
          3. Connie Lewis
2. Meeting Minutes, June 18, 2024
   1. Minutes were not voted on
3. Property Reports
   1. Bexley Square, Alisha Carpenter, Gilbert Group
      1. Alisha Carpenter reported on property status. Quotes are being sought for replacing under-awning lights. Alisha was also asked to seek quotes for replacement of the awning/canopy fabric.
   2. 420 N Cassady
   3. 458 N Cassady
      1. Property Manager discussion – Gilbert will take a look at the property
   4. Ferndale/Mayfield
      1. Mayor Kessler updated the group on progress with property owners relative to environmental assessment coordination
4. Financial Reports
   1. June 2024 CIC Financial Statement (Attached)
   2. Bank Accounts
      1. CIC Operating Account, $1,781.12
      2. Ferndale/Mayfield Account, $345,727.29
      3. Bexley Square Account, $232,116.29
      4. 458 N. Cassady Account, $10,237.03
5. Executive Session to consider the purchase of property (both real and personal, tangible or intangible) or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.
   1. Motion Made Simpson
      1. Seconded Marcellino
      2. Vote: Unanimous approval
   2. Out of Executive Session
      1. Motion – Kessler
      2. Second – Simpson
      3. Vote: Unanimous approval
6. Other Business - none
7. Adjourn
   1. Motion: Simpson
   2. Seconded: Friedman
   3. Vote: Unanimous approval