



## **Community Improvement Corporation Meeting Minutes October 25, 2024**

### **1) Call to Order**

The meeting was called to order.

### **2) Roll Call of Members**

Members present: Nate Green, Jess Saad, Jeff Walker, Ben Kessler, Sam Marcellino, Mike Simpson, Matt McPeek, Sarah Gold.

Others Present: Megan Meyer

### **3) Old Business**

#### **A) 450 North Cassady**

There are no tenants but the property managers are looking for tenants. The manager of the residential properties to the south wants to purchase the property. The price at which the City purchased this property was discussed.

### **4) New Business**

#### **A) East Livingston Short Term Improvements**

Mayor Kessler indicated that the purchase of 2200 Livingston closed earlier in the week and short term plans for the site were discussed. The CIC will be bearing costs for improvements to bring the property up to Code.

#### **B) Mayor Kessler explained a budget proposal to fund the CIC.**

### **5) Executive Session**

**A) Motion to enter into 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 by Mayor Kessler, seconded by Mr. Marcellino; voice vote: Chairperson Green–Yes, Gold–Yes, Simpson–Yes, Marcellino–Yes, Kessler–Yes, Walker–Yes, Saad–Yes, Hurley–Yes.**

**Megan Meyer was invited into Executive Session.**

**Motion to adjourn from Executive Session by Mr. Simpson, seconded by Mr. Marcellino; all in favor.**

**Motion to approve the easement between CAG, CIC, and the City of Bexley by Mr. Simpson, second by Ms. Gold; all in favor.**

**8) Adjourn**

**Motion to adjourn by Mr. Simpson, second by Mayor Kessler; all in favor.**