

BRECKSVILLE COMMUNITY IMPROVEMENT CORPORATION

MINUTES Of November 17, 2020 Meeting Brecksville City Hall Council Study 6:30 P.M.

Present: Mayor Jerry N. Hruby, Council President Mike Harwood, Citizen Member Matt Garito, Finance Director Laura Starosta, Recording Secretary Tammy Tabor.

Absent: Finance Committee Chair Laura Redinger.

Call to Order: Mayor Hruby called the Brecksville Community Improvement Corporation (CIC) meeting to order at 6:35 p.m.

Meeting Minutes: The minutes of the October 17, 2020 meeting were presented for review and approval. Motion by Garito to approve the minutes of the October 17, 2020 Ayes: Garito, Harwood, Hruby, Redinger, Starosta. Nays: None. Motion carried 5-Ayes, 0-Nays.

Mayor Hruby announced a virtual meeting with residents of Westview Drive is scheduled for next week. The purpose is to discuss plans for rezoning a parcel of land purchased by Sherwin-Williams. Sherwin-Williams is requesting a zoning to match what the existing Sherwin-Williams property is zoned.

Nominate President: Mayor Hruby made a motion to nominate Matt Garito as President of the Community Improvement Corporation, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Close Nomination: Motion by Mayor Hruby to close nominations, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Approve President: Mayor Hruby made a motion to approve Matt Garito as President of the Community Improvement Corporation, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Nominate Vice President: Motion by Garito to nominate Laura Redinger as Vice President of the Community Improvement Corporation, seconded by Hruby. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Close Nomination: Motion by Hruby to close nominations, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Approve Vice President: Motion by Garito to approve Laura Redinger as Vice President of the Community Improvement Corporation, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Nominate Treasurer: Motion by Garito to nominate Laura Starosta as Treasurer of the Community Improvement Corporation, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Close Nomination: Motion by Garito to close nominations, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Approve Treasurer: Motion by Garito to approve Laura Starosta as Treasurer of the Community Improvement Corporation, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Recording Secretary: Motion by Hruby to nominate Tammy Tabor as recording secretary of the Community Improvement Corporation, seconded by Garito. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.

Motion to Adjourn: Mr. Garito asked if there were any other matters deemed appropriate for the board to discuss. Hearing none, Garito made a motion to adjourn the meeting at 6:43 p.m. Seconded by Hruby. Ayes: Garito, Harwood, Hruby, Starosta. Nays: None. Motion carried 4-Ayes, 0-Nays.