

MINUTES OF THE MEETING OF THE
**CITY OF BRECKSVILLE COMMUNITY IMPROVEMENT
CORPORATION**

HELD: October 11, 2021

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Call to Order

6:30 PM

M. Harwood, Mayor Hruby, L. Redinger, L. Starosta.

Approval of Minutes

1. Approval of May 24, 2021 Minutes

Motion made by Redinger, Seconded by Harwood.

Voting Yea: Harwood, Hruby, Redinger, Starosta.

New Business

2. Financial Services - Authorize engagement letter with Rea & Associates to provide services to prepare the financial statements and IRS Form 990 for the years ending December 31, 2021, December 31, 2022 and optional December 31, 2023.

Mrs. Redinger said the cost has increased over the previous year. Mrs. Starosta said the fees are based on the amount of activity.

Motion made by Redinger, Seconded by Harwood.

Voting Yea: Harwood, Hruby, Redinger, Starosta.

3. Commercial General Liability and Directors & Officers Liability Insurance Proposal

Mrs. Redinger said the costs have decreased since the CIC no longer has the expense of the smokestack.

Motion made by Redinger, Seconded by Harwood.

Voting Yea: Harwood, Hruby, Redinger, Starosta.

4. Audit Services - Audit will be performed by Ohio Auditor of State, Keith Faber's office. They anticipate completion towards the end of October.

Other Items for Consideration

Mrs. Redinger said the annual meeting of the Community Improvement Corporation will be held on November 4, 2021 at 5:30 PM.

Adjournment

5:35 PM

Motion made by Redinger, Seconded by Harwood.

Voting Yea: Harwood, Hruby, Redinger, Starosta

PRESIDENT OF COUNCIL

CLERK OF COUNCIL