

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

HELD: November 04, 2021

Item #1.

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Call to Order

5:43 PM

M. Garito, L. Redinger, L. Starosta, Mayor Hruby,
Secretary T. Tabor

Approval of Minutes

1. Approval of Community Improvement Corporation 10-11-2021 Minutes.

Motion made by Garito, Seconded by Redinger.
Voting Yea: Garito, Hruby, Redinger, Starosta

Old Business

New Business

2. Election of Board of Directors and Officers

3. Nominate Garito as President

Motion made by Redinger, Seconded by Hruby.
Voting Yea: Garito, Hruby, Redinger, Starosta

Close Nominations

Motion made by Garito, Seconded by Hruby.
Voting Yea: Garito, Hruby, Redinger,
Starosta

Appoint Garito President

Motion made by Redinger, Seconded by Hruby.
Voting Yea: Garito, Hruby, Redinger, Starosta

4. Nominate Redinger as Vice President

Motion made by Garito, Seconded by Hruby.
Voting Yea: Garito, Hruby, Redinger, Starosta

Close Nominations

Motion made by Garito, Seconded by Redinger.
Voting Yea: Garito, Hruby, Redinger, Starosta

Appoint Redinger Vice President

Motion made by Garito, Seconded by Hruby.
Voting Yea: Garito, Hruby, Redinger, Starosta

5. Nominate Starosta as Treasurer

Motion made by Redinger, Seconded by Garito.
Voting Yea: Garito, Hruby, Redinger, Starosta

Close Nominations

Motion made by Redinger, Seconded by Garito.
Voting Yea: Garito, Hruby, Redinger, Starosta

Appoint Starosta as Treasurer

Motion made by Garito, Seconded by Redinger.
Voting Yea: Garito, Hruby, Redinger, Starosta

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6. Appoint Recording Secretary

Appoint T. Tabor as Recording Secretary

Motion made by Garito, Seconded by Redinger.

Voting Yea: Garito, Hruby, Redinger, Starosta

Other Items for Consideration

Adjournment

5:47 PM

Motion made by Garito, Seconded by Redinger.

Voting Yea: Garito, Hruby, Redinger, Starosta