

BRECKSVILLE COMMUNITY IMPROVEMENT CORPORATION

Meeting Agenda

October 30, 2018

Brecksville City Hall Council Study

6:30 p.m.

- Call to Order
- Roll Call
- Approval of Minutes of June 14, 2018
- Old Business
- New Business
 - Request for passage of a motion to approve the Conflict of Interest Policy
 - Request for passage of a motion to approve the Banking Policy
 - Request for passage of a motion to approve the Purchasing Policy
 - Request for passage of a motion approving the payment of \$121,469.56 to Thompson Hine for professional services rendered through 06/30/18 for the development of the VA property
 - Request for passage of a motion approving the payment of \$8,176.00 to Thompson Hine for professional services rendered through 07/31/18 for the development of the VA property
 - Request for passage of a motion to purchase Commercial General Liability, Governmental Crime, and Directors & Officers Liability Insurance as presented by Wichert Insurance in the amount of \$5,527.00
- Other matters deemed appropriate
- Motion to adjourn