

BRECKSVILLE COMMUNITY IMPROVEMENT CORPORATION

MINUTES Of December 23, 2019 Meeting Brecksville City Hall Council Study 5:30 P.M.

Present: Citizen Member Matt Garito, Finance Director Laura Starosta, Finance Committee Chair Laura Redinger. Recording Secretary Tammy Tabor.

Call to Order: Mr. Garito called the Brecksville Community Improvement Corporation (CIC) meeting to order at 5:45 p.m.

Meeting Minutes: The minutes of the November 12, 2019 meeting were presented for review and approval.

Motion by Garito seconded by Redinger to approve the minutes of November 12, 2019 as submitted. Ayes: Garito, Redinger, Starosta. Nays: None. Motion carried 3-Ayes, 0-Nays.

Approve Secretary: Garito made a motion to approve Tammy Tabor as Secretary of the Community Improvement Corporation, seconded by Harwood. Ayes: Garito, Harwood, Hruby, Redinger, Starosta. Nays: None. Motion carried 5-Ayes, 0-Nays.

Motion: Garito moved to authorize payment of an invoices to Thompson Hine in the amount of \$9,065.00 as presented. Second by Redinger. Ayes: Garito, Redinger, Starosta. Nays: None. Motion carried 3-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 5:56 p.m. Seconded by Redinger . Ayes: Garito, Redinger, Starosta. Nays: None. Motion carried 3-Ayes, 0-Nays.