

BRECKSVILLE COMMUNITY IMPROVEMENT CORPORATION

**MINUTES
Of
July 25, 2019 Meeting
Brecksville City Hall Council Study
5:00 P.M.**

Present: Mayor Jerry N. Hruby, Council President Mike Harwood, Councilmember Laura Redinger, Citizen Member Matt Garito, Finance Director Laura Starosta.

Call to Order: Garito called the meeting to order at 5:10 p.m.

Meeting Minutes: The minutes of the April 2, 2019 meeting were presented for review and approval.

Motion: Mr. Garito made a motion to approve the minutes of the April 2, 2019 meeting as presented. Mayor Hruby seconded the motion. Ayes: Garito, Harwood, Hruby, Redinger, Starosta. Nays: None. Motion carried 5-Ayes, 0-Nays.

Director & Officer Liability and Crime Policy:

Motion: Mr. Garito made a motion to approve the Director & Officer Liability and Crime Policy. Seconded by Redinger. Ayes: Garito, Harwood, Hruby, Redinger, Starosta. Nays: None. Motion carried 5-Ayes, 0-Nays.

Resolution Exhibit "G", Exhibit "H", and Exhibit "J" and Transfer of Funds:

Motion: Mr. Garito made a motion to approve the Resolution to accept Exhibit "G", Exhibit "H", and Exhibit "J" to the executed development agreement and to transfer certain funds to the City. Seconded by Redinger. Ayes: Garito, Harwood, Hruby, Redinger, Starosta. Nays: None. Motion carried 5-Ayes, 0-Nays.

Thompson Hine Invoice:

Motion: Mr. Garito made a motion to approve the Thompson Hine Invoice #2874879. Seconded by Redinger. Ayes: Garito, Harwood, Hruby, Redinger, Starosta. Nays: None. Motion carried 5-Ayes, 0-Nays.

Treasurer Update: The IRS approved the CIC Federal NC3 status. Property tax exemption forms were prepared by Thompson Hine. The land was multiple parcels, it has now been consolidated into three parcels. The tax exempt application has been signed, it could take up to eighteen months for the State's approval. The Charitable Registration has been completed through the Ohio Attorney General's office. The financials were filled with the State Auditors and are on the City's website. An audit will be completed for 2017-2018.

Motion to Adjourn: Mr. Garito asked if there were any other matters deemed appropriate for the board to discuss. Hearing none, Mr. Garito made a motion to adjourn the meeting at 5:20 P.M. Seconded by Redinger. Ayes: Garito, Harwood, Hruby, Redinger, Starosta. Nays: None. Motion carried 5-Ayes, 0-Nays.