



Bexley Community Improvement Corporation

March 18, 2013

Meeting Agenda

- 1. Roll Call**
- 2. Overview of CIC's Generally** – Emmett Kelly/Jason George, Frost Brown Todd
 - a. Powers, financial structures, etc
 - b. Agent vs. Non-Agent
 - c. Pros and cons of current CIC setup
 - d. Sunshine laws and public meetings requirements
 - e. Board member liability and insurance
- 3. Interview with Founding Chair of Upper Arlington CIC** – Paula Brooks, Franklin County Commissioner, on initial startup of a CIC
- 4. An Overview of the Bexley CIC**
 - a. Why the CIC was set up
 - b. Expectations of the CIC
 - c. Financing the CIC
- 5. Update on Bexley development efforts**
 - a. North Cassady update
 - b. Livingston Avenue update
 - c. Main Street update
- 6. Structure of the CIC and Election of Officers (Article IV)**
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer
- 7. Foundational Discussion**
 - a. Frequency and time of meetings
- 8. Next Steps**
- 9. New Business**
- 10. Adjourn**

Attachments:

CIC Member Profiles

Jaime Sisto Agent vs. Non-Agent CIC chart

