



## Bexley Community Improvement Corporation

October 7, 2013

6:30 pm, Bexley City Hall

### Meeting Agenda

1. **Roll Call**
2. **Approval of Minutes from September 16, 2013**
3. **Adoption of Code of Regulations**  
Motion to adopt the Code of Regulations as distributed
4. **Ratification of all previous action of the CIC**  
Motion to ratify all previous actions of the Bexley CIC
5. **Resolution to Certify the Bexley Square Project and to acknowledge CIC designation as agent of the City**
6. **Resolution to approve the transfer of the City Hall site from the City of Bexley to the Bexley CIC**  
Motion to approve the transfer of the City Hall site from the City of Bexley to the Bexley CIC
7. **Resolution to approve the Ground Lease between the CIC and the City of Bexley for the current Bexley City Hall site**
8. **Resolution to approve the Ground Lease between the CIC and Continental GE for the current Bexley City Hall site**
9. **Resolution to approve the Economic Development Agreement between the CIC and the City of Bexley**
10. **Update – City Hall relocation and Service Garage relocation - Mayor**
11. **Treasurer’s Report – Rachel Kleit**
12. **Old Business**
13. **New Business**
14. **Adjourn**



**Attachments:**

- CIC Minutes from September 16, 2013
- Code of Regulations
- Resolution to Certify Bexley Square Project
- Economic Agreement between CIC and the city of Bexley
- CIC Policies:
  - o Conflict of Interest Policy
  - o Whistleblower Policy
  - o Document Retention and Destruction Policy
  - o Joint Venture Policy
  - o Mission Statement
  - o Sample Statement Regarding Conflict of Interest Policy
- Secretary's Certificate
- Ground Lease: CIC to City of Bexley
- Ground Lease: CIC to Continental GE

