



Bexley Community Improvement Corporation

March 18, 2013

Meeting Minutes

1. Roll Call

a. Present:

- i. Dave Bolon
- ii. Tom Brigdon
- iii. Tod Friedman
- iv. Lee Hess
- v. Rachel Kleit
- vi. Sam Koon
- vii. Emily Turner
- viii. Ben Kessler
- ix. Richard Sharp
- x. Tim Madison
- xi. Matt Lampke
- xii. Bill Harvey

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 & Vice Chair
Motion made by Dave Bolon to nominate Tom Brigdon as Chair and Nate Green as Vice Chair, seconded by Tim Madison. Unanimous vote in favor. Motion passes.



b. **Secretary & Treasurer**

Motion made by Tim Madison to nominate Tod Friedman as Secretary and Rachel Kleit as Treasurer, seconded by Tom Brigdon. Unanimous vote in favor. Motion passes.

7. Foundational Discussion

a. **Frequency and time of meetings**

The group discussed idea meeting times, and it was decided that an email would be sent out to help select the best regular date/time.

8. Next Steps

9. New Business

10. Adjourn

Meeting was adjourned at 8:31 pm

