



# Bexley Community Improvement Corporation

July 1, 2013

6:30 pm, Bexley City Hall

## Meeting Minutes

**1. Meeting Called to order at 6:33pm**

**2. Roll Call – Present:**

- a. Bill Harvey
- b. Emily Turner
- c. Gary Qualmann
- d. Lee Hess
- e. Nate Green
- f. Rachel Kleit
- g. Richard Sharp
- h. Ben Kessler
- i. Tom Brigdon

**3. Approval of Minutes from June 3, 2013**

- a. Lee Hess moved for approval
- b. Gary Qualmann seconded
- c. Minutes approved via unanimous voice vote

**4. Adoption of a Development/Reclamation/Rehabilitation Plan in accordance with ORC 1724.10**

- a. Motion made by Ben Kessler to: Adopt the 2011 Bexley Land Use Strategy, adopted by Bexley City Council via Amended Resolution 02-11 on February 22, 2011, as the plan for the Bexley CIC for industrial, commercial, distribution, and research development, or of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property, as specified in Chapter 1724.10 of the Ohio Revised Code, subject to the following modification to the 2011 Bexley Land Use Strategy: "The Bexley Community Improvement Corporation shall participate as the agency of the City of Bexley in furthering any and all of the recommendations specified in the 2011 Bexley Land Use Strategy."
- b. Motion seconded by Nate Green
- c. Motion passed via unanimous voice vote

**5. Review of City Hall redevelopment status**

- a. GE Status – update from Tom B
- b. GE Ground Lease status – Ben K
- c. City Hall Clean Ohio Funding – Emily T
- d. Bexley Square due diligence – Tom B
- e. Bexley Square timeline update – Ben K
- f. Bexley Square assignment – Tod F



- g. Bexley Square tenancy update – Ben K
- h. Bexley Square pro forma overview – Ben K

**6. Ordinance before council re: CIC funding**

- a. Discussion of CIC budget and budget management

**7. Adjourn**

- a. Motion to adjourn made by Tom Brigdon
- b. Seconded by Lee Hess
- c. Meeting adjourned

