



## Bexley Community Improvement Corporation

September 16, 2013

6:30 pm, Bexley City Hall

### Meeting Minutes

#### 1. Roll Call

##### a. Members Present:

- i. Dave Bolon
- ii. Tom Brigdon
- iii. Tod Friedman
- iv. Nate Green
- v. Bill Harvey
- vi. Ben Kessler
- vii. Sam Koon
- viii. Tim Madison
- ix. Gary Qualmann
- x. Richard Sharp
- xi. Emily Turner

##### b. Others Present:

- i. Mike Simpson
- ii. Chris Franzmann
- iii. Scott Ziance
- iv. Emmett Kelly
- v. Don Lewis

#### 2. Approval of Minutes from July 1, 2013 and August 5, 2013

- a. Motion made for the passage of the minutes by Nate Green
  - i. Seconded by Gary Qualmann
  - ii. Motion passed - unanimous

#### 3. CIC Resolution/Cert of Approval for Bexley Square bonding process – Chris Franzmann

- a. Mr. Franzmann introduced the resolution to approve the bonding process. To be voted on at next CIC meeting.

#### 4. CIC Action Needed – Emmett Kelly & Scott Ziance

- a. Mr. Kelly and Mr. Ziance discussed action needed on:
  - i. Approval of Bexley Square purchase
  - ii. Other approvals
  - iii. CIC/City Ground Lease on City Hall Site
  - iv. CIC action items timeline
- b. Mr. Ziance provided an update on the TIF negotiation status

**5. Update - City Hall redevelopment status – City Hall Subgroup**

- a. The City Hall subgroup of the CIC updated the group on:
  - i. Bexley Square inspections and contract extensions
  - ii. Bexley Square financing
  - iii. Review of draft City Hall ground lease terms
  - iv. Clean Ohio Fund update
  - v. TIF status and auditor valuation issues

**6. Livingston/Ferndale/Mayfield Update**

- a. Mr. Bolon and Mr. Sharp provided an update on conversations with the Bexley Community Foundation and others regarding a shared investment strategy for the Livingston corridor rejuvenation.

**7. Treasurer’s Report – Rachel Kleit**

- a. Ms. Kleit reported on the status of the CIC account with First Bexley Bank
- b. Motion made by Tim Madison – checks over \$1,000 require signature of both Treasurer and Secretary
  - i. Motion seconded by Nate Green
  - ii. Motion passed - unanimous

**8. Old Business**

**9. New Business**

- a. The next meeting will be October 21<sup>st</sup> at 6:30 pm unless it is determined that an earlier meeting at the regularly scheduled time is necessary

**10. Adjourn**

- a. Motion to adjourn by Rachel Kleit
  - i. Motion seconded by Tom Brigdon
  - ii. Motion passed – unanimous
  - iii. Meeting adjourned at 9:13 pm

