



## Bexley Community Improvement Corporation

November 4, 2013

6:30 pm, Bexley City Hall

### Meeting Minutes

#### 1. Roll Call

- a. Meeting called to order at 6:35 pm
- b. Members in attendance:
  - i. Dave Bolon
  - ii. Tod Friedman
  - iii. Nate Green
  - iv. Bill Harvey
  - v. Lee Hess
  - vi. Bn Kessler
  - vii. Rachel Kleit
  - viii. Sam Koon
  - ix. Tim Madison
  - x. Richard Sharp

#### 2. Approval of Minutes from October 7, 2013

- a. Minutes amended to reflect the following changes:
  - i. Written resolutions to be attached to the minutes
  - ii. Treasurers report to be amended to reflect that the CIC had received a deposit in the account and that checks had been received
- b. Motion to approve – Bill Harvey
- c. Seconded – Sam Koon
- d. Vote – unanimous passage

#### 3. City Hall Development Update

- a. **Mayor Kessler provided an update of City Hall redevelopment status**

#### 4. Bexley Square Management Contract Discussion

- a. Group discussed bids received from Continental, Ohio Equities, Gilbert Group, and Casto for management of the center.
- b. Motion to engage Continental as manager of Bexley Square through the end of 2014 or 2015, terminable within 30 days
  - i. Motion made by Sam Koon
  - ii. Motion seconded by Bill Harvey
  - iii. Vote – 9-0 in favor, Tim Madison abstained. Motion passed.

#### 5. Treasurer's Report – Rachel Kleit

- a. Treasurer reported receipt of first bank statement and balance of \$6,150



**6. Old Business**

- a. The group discussed the possibility of the acquisition of the “union hall” property on Alum Creek drive for the purpose of municipal buildings. Mr. Bolon and Councilman Madison both respectfully stated their opinion that it is “short-sighted” of the City not to pursue this option.

**7. New Business**

**8. Adjourn**

- a. Meeting adjourned at 7:22

**Approval of Minutes:**

These minutes were approved by vote of the Bexley Community Improvement Corporation at a meeting held on \_\_\_\_\_.

Signed:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

