



Bexley Community Improvement Corporation

December 2, 2013

6:30 pm, Bexley City Hall

Meeting Minutes

1. **Meeting called to order at 6:31 pm**
2. **Roll Call**
 - a. **Members present:**
 - i. Tom Brigdon
 - ii. Gary Quallmann
 - iii. Bill Harvey
 - iv. Ben Kessler
 - v. Richard Sharp
 - vi. Lee Hess
 - vii. Sam Koon
 - viii. Tim Madison
 - ix. Emily Turner
 - x. Tod Friedman
 - xi. David Bolon
 - xii. Rachel Kleit
 - b. **Also present:**
 - i. Susan Reardon
 - ii. Jason George
3. **Approval of Minutes from November 4, 2013**
 - a. Gary Qualmann moved for approval
 - b. Richard Sharp seconded
 - c. Approved - unanimous
4. **Bexley Square Management Update**
 - a. Susan Reardon, Continental, provided an update
5. **Bexley Square – Next Steps – Tom Brigdon**
 - a. Leasing contract – the group discussed bringing lease proposals to the next meeting
6. **City Hall Redevelopment Update**
 - a. Ben Kessler provided an update
7. **Frost Brown Todd Engagement**
 - a. Tod Friedman moved to approve the engagement of FBT at legal counsel
 - b. Tim Madison seconded
 - c. Motion passed - unanimous

8. Livingston Avenue Concepts – Dave Bolon

9. Treasurer’s Report – Rachel Kleit

- a. Account Balances:
 - i. CIC Account: \$6,150.00
 - ii. Bexley Square Account: \$13,795.54

10. Old Business

- a. The group discussed Livingston Avenue redevelopment concepts

11. New Business

12. Adjourn

- a. Motion to adjourn – Rachel Kleit
- b. Seconded – Dave Bolon
- c. Meeting adjourned at 7:54 pm

Approval of Minutes:

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

Signed:

Secretary

Date

