



# Bexley Community Improvement Corporation

January 6, 2013

6:00 pm, Bexley City Hall

## Meeting Agenda

1. **Roll Call**
2. **Approval of Minutes from December 12, 2013**
3. **Bexley Square Management Update – Tom Brigdon**
4. **Bexley Square Purchase Offer Status**
  - a. Adjourn into closed session
  - b. Discuss purchase offer
5. **Ownership of Bexley Square – Need for separate LLC? Discussion**
6. **Bexley Square Traffic Study – Joe Ridgeway, E.P. Ferris**
7. **Bexley Square Leasing Contract Update – Ben Kessler**
  - a. Brokers interviewed
  - b. Prospective tenants. Rec short term option.
  - c. Tax appeal for 1/1/2013
8. **Bexley Square Architectural Update – Tom Brigdon**
9. **Treasurer's Report – Rachel Kleit**
  - a. Account Balances:
    - i. CIC Account: \$6,150.00
    - ii. Bexley Square Account: \$21,650.56
  - b. Invoice from Frost Brown -
10. **Old Business**
11. **New Business**
12. **Adjourn**

### Attachments:

- CIC Minutes from December 12, 2013

