



Bexley Community Improvement Corporation

February 3, 2014

6:30 pm, Bexley City Hall

Meeting Minutes

1. Roll Call

- a. Members present:
 - i. Rachel Kleit
 - ii. Tod Friedman
 - iii. Nate Green
 - iv. Bill Harvey
 - v. Tom Brigdon
 - vi. Tim Madison
 - vii. David Bolon
 - viii. Ben Kessler
 - ix. Emily Turner
 - x. Sam Koon

2. Approval of Minutes from December 2, 2013

- a. DB moved for approval, TM seconded, unanimous approval

3. Bexley Square Update

- a. Tom Brigdon provided an update on tenant activity at Bexley Square

4. City Hall and Service Garage Development Update

- a. Ben Kessler provided an update of City Hall development status

5. Treasurer's Report

- a. Rachel Kleit provided treasurer's report
- b. Account Balances:
 - i. CIC Account: \$74
 - ii. Bexley Square Account: \$20,593

6. Closed Session to discuss negotiations

- a. Nate Green made a motion to adjourn into closed session; seconded by Dave Bolon; voice vote unanimous in favor

7. Adjourn

- a. Bill Harvey moved to adjourn; Dave Bolon seconded; meeting adjourned at 8:30pm

Approval of Minutes:

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

Signed:

Secretary

Date

