



Bexley Community Improvement Corporation

April 7, 2014

7:00 pm, Bexley City Hall

Meeting Minutes

1. Roll Call – 7:04 pm

- a. Members present:
 - i. Tom Brigdon
 - ii. Emily Turner
 - iii. Bill Harvey
 - iv. Lee Hess
 - v. Sam Koon
 - vi. Andy Madison
 - vii. Steve Keyes
 - viii. Tim Madison
 - ix. Ben Kessler
- b. Also present:
 - i. Bill Dorman, City of Bexley

2. Approval of Minutes from March 3, 2014

- a. Motion made by Bill Harvey, seconded by Andy Madison
- b. Minutes passed unanimously

3. Bexley Square Update – Tom Brigdon/Ben Kessler

4. Treasurer's Report – Rachel Kleit

- a. Account Balances:
 - i. CIC Account: \$74
 - ii. Bexley Square Account: \$41,787

5. Closed Session to discuss negotiations

- a. The CIC adjourned into closed session in order to discuss pending negotiations
- b. Motion to enter closed session made by Sam Koon and seconded by Andy Madison. Motion passed unanimously.
- c. Motion to reconvene in public session made by Tim Madison and seconded by Steve Keyes. Motion passed unanimously.

6. **Motion:** To appoint a Bexley Square leasing subcommittee consisting of Andy Madison, Tom Brigdon, Sam Koon, Ben Kessler, and Tod Friedman. Motion made by Sam Koon and seconded by Lee Hess. Motion passed unanimously.

7. **Adjourn** – motion to adjourn made by Tom Brigdon, seconded by Steve Keyes, and passed unanimously. Meeting adjourned at 8:33 pm.



Approval of Minutes:

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

Signed:

Secretary

Date

