



# Bexley Community Improvement Corporation

January 14, 2015

6:00 p.m., Bexley City Hall

## Meeting Agenda

1. **Roll Call**
2. **Approval of Minutes from December 10, 2014**
3. **Welcome to new member – Bill Dorman**
4. **Bexley Square Update**
  - a. **Vehicle Charging Station**
  - b. **Paint on east wall**
5. **JobsOhio Update**
6. **Drexel Theater Restrooms Quitclaim Deed**
  - a. Motion to approve the granting of the quitclaim deed to CAPA for the 0.023 acre portion of the southeast side of the current Bexley City Hall site.
7. **Continental Turnover Date Extension**
  - a. Motion to approve the signing of a ground lease amendment in substantially the same form as the draft ground lease amendment attached hereto as “Exhibit A”.
8. **Annual Election of Executive Committee**
9. **Selection of listing agent for Bexley Square Shopping Center**
10. **Treasurer’s Report – Ben Kessler & Bill Harvey for Rachel Kleit**
  - a. Account balances
    - i. CIC Operating Account: \$6,064.92
    - ii. Bexley Square Operating Account: \$148,874.75
  - b. Discussion of accounting and auditing for 2014 – Bill Harvey
  - c. CIC and Bexley Square Operating Budgets for 2015
    - i. Waiting on final 2014 numbers prior to finalizing 2015 budgets
11. **Old Business**
12. **New Business**
13. **Closed Session to discuss negotiations**
  - a. Adjourn into closed session
14. **Adjourn**