



Bexley Community Improvement Corporation

August 3, 2015

6:00 p.m., Bexley City Hall

Meeting Agenda

1. **Roll Call**
2. **Approval of Minutes from June, 2015**
3. **Livingston Avenue Update**
 - a. John Rosenberger, Franklin County CIC & Ohio Land Bank, Q&A re: similar modes of redevelopment
 - b. Subcommittee update and review of "Livingston Avenue Stabilization Proposal" – Heidi McCabe
 - c. Review of pending assemblage ordinance 21-15 and the corresponding proposed change to the City/CIC economic agreement
 - d. Proposed motion: To endorse and adopt the proposed amendments to the City/CIC economic agreement which are attached to proposed Ordinance 21-15 as Exhibit A.
4. **Bexley Square Update**
 - a. Paint and awning update – Tom Brigdon
 - b. Line of credit analysis
5. **Giant Eagle Update**
 - a. Timing update and ground rent status – Ben Kessler
 - b. Motion to automatically transfer ground rent payment from the CIC to the City of Bexley
6. **Treasurer's Report –Rachel Kleit**
 - a. Account balances
 - i. CIC Operating Account: \$
 - ii. Bexley Square Operating Account: \$
7. **Old Business**
8. **New Business**
9. **Closed Session to discuss negotiations**
 - a. Adjourn into closed session
10. **Adjourn**

Attachments:

Minutes

