



Bexley Community Improvement Corporation

June 1, 2015

6:00 p.m., Bexley City Hall

Meeting Agenda

1. **Roll Call**
2. **Approval of Minutes from April, 2014**
3. **Bexley Square Update**
 - a. Paint Update – Tom Brigdon
 - b. Parking lot update – Bill Dorman
 - c. Awning Quotes:
 - i. Capital City Awning: \$23,500 (Oct, 2014 quote)
 - ii. Advanced Awning: \$12,900 (May, 2015 quote)
 - iii. Columbus Awning: \$23,615 (May, 2015 quote)
4. **Gay Street Realty Access Easement**
 - i. Review of the proposed access easement, allowing the Gay Street Realty site to have access over the CIC site (old City Hall site)
 - ii. Motion to approve the signing of the Access Easement
5. **Livingston Avenue Update**
 - a. Subcommittee update – Dave Bolon
 - b. Review of pending assemblage ordinance 21-15 and the corresponding proposed change to the City/CIC economic agreement – Ben Kessler
6. **Treasurer's Report –Rachel Kleit**
 - a. Account balances
 - i. CIC Operating Account: \$5,987.17
 - ii. Bexley Square Operating Account: \$80,466.33
 - b. Discussion of audit report
7. **Old Business**
8. **New Business**
9. **Closed Session to discuss negotiations**
 - a. Adjourn into closed session
10. **Adjourn**

Attachments:

Minutes, Awning Quotes, Access Easement, Ordinance 21-15 and Economic Agreement

