Bexley CIC

Bexley Community Improvement Corporation

February 1, 2016
6:00 p.m., Bexley City Hall
Meeting Agenda

1. **Roll Call**

2. **Approval of Minutes from December 7, 2015**

3. **Ferndale/Mayfield Assemblage Update**
    a. Review of Phase II costs

4. **Bexley Square Update**
    a. Paint, awning, and signage update
    b. Property ownership split update
        i. Update on creation of single-purpose entity
        ii. Review of proposed easements
    c. 2016 Bexley Square budget review

5. **Treasurer's Report –Rachel Kleit**
    a. Account balances
        i. CIC Operating Account: $
        ii. Bexley Square Operating Account: $

6. **Old Business**

7. **New Business**

8. **Closed Session to discuss negotiations**
    a. Adjourn into closed session

9. **Adjourn**

Attachments:
Minutes from December 7, 2015
Property split exhibit

Bexley CIC Public Comment Policy:
Residents are welcome to speak at meetings after each topic or during "new business" if the topic is not listed on the Agenda.