



# Bexley Community Improvement Corporation

March 7, 2016

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

- 1. Roll Call**
- 2. Approval of Minutes from February 1, 2015**
- 3. Bexley Square Update**
  - a. Leasing Update**
    - i. Orange Theory, Bexley Urgent Care leases are executed
      1. TI and leasing payment schedule
      2. Financing update
  - b. Property ownership split update**
  - c. Parking lot update**
    - i. Timing
    - ii. Cost allocation
- 4. Ferndale/Mayfield Assemblage Update**
  - a. Environmental study update
- 5. Treasurer's Report –Rachel Kleit**
  - a. Account balances
    - i. CIC Operating Account: \$18,393
    - ii. Bexley Square Operating Account: \$94,254
      1. Outstanding obligations:
        - a. Orange Theory TI Max: \$101,975 (Incl. \$35k for LL work reimbursement)
        - b. Urgent Care TI Max: \$18,000
        - c. Orange Theory Leasing Commissions: \$45,195
        - d. Urgent Care Leasing Commissions: \$27,333 (\$27,333 already paid)
    - iii. Ferndale/Mayfield acquisition account: \$130,000
  - b. CIC Budget and Bexley Square Budget
- 6. Election of Officers for 2016**
- 7. Old Business**
- 8. New Business**
  - a. Discussion of alternate ways of financing CIC goals – Zahi Ben-David

**9. Closed Session to discuss negotiations**

**10. Adjourn**

**Attachments:**

1. Minutes from February 1, 2016

**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.

