



Bexley Community Improvement Corporation

May 2, 2016

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

- 1. Roll Call**
- 2. Approval of Minutes from April, 2016**
- 3. Cassidy Avenue Workshop**
 - a. Ed Friedman, former Sunoco station owner
 - b. Cassidy area business owners
- 4. Bexley Square Update**
 - a. Leasing/Center Update – Tom Brigdon
 - b. Financing Update – Tom Brigdon
 - c. Parking lot update – Bill Dorman
- 5. 2016 Budget Adoption**
 - a. Bexley Square Budget
 - b. 2016 BCIC Budget
- 6. Treasurer's Report – Ben Kessler (Rachel Kleit is away)**
 - a. Account balances
 - i. CIC Operating Account: \$14,184.33
 - ii. Bexley Square Operating Account: \$92,710.64
 - iii. Ferndale/Mayfield acquisition account: \$130,000
 - b. 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 (\$22,597.5 paid on)
 - d. Urgent Care Leasing Commissions: \$27,333 (\$27,333 already paid)
 - c. Ferndale/Mayfield acquisition account: \$130,000
- 7. Old Business**
- 8. New Business**
- 9. Closed Session to discuss negotiations**

10. Adjourn

Attachments:

1. Minutes from April 4, 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.

