

RECORD OF PROCEEDINGS

Minutes of Community Improvement Corporation

Held January 25, 2024

Call to Order

Community Improvement Corporation Meeting Call to Order at 7:04 PM

Teri Murphy	Chair	Present
Ora Allen	Member	Present
Dave Miller	Member	Present
Mike Daugherty	Member	Present
Jeanette Marcus	Member	Present
Don Burchett	Member	Present
Shirley Whitt	Member	Present
Don Buczek	Member	Present
Michael Davis	Member	Present

Staff Members Present: Law Director Martina Dillon, Police Chief Craig Richardson, Deputy Fire Chief Traci Kuzminski, City Planner Nick Sorice, Public Information Officer Aaron Vietor, and Clerk of Council Amy Brown

Approval of Minutes

Community Improvement Corporation Meeting Minutes - January 26, 2023

Mayor Murphy asked if there were any changes or corrections to the January 26, 2023 CIC meeting minutes. Hearing none, the minutes were approved as submitted.

Business

2023 Annual Financial Report

Mr. Buczek explained this was a housekeeping item, and noted they have to produce this report every year and then the board votes to accept it. He reported once that is done, it is submitted to the state because the Community Improvement Corporation is a public entity that is audited by the state. He noted they did not have any significant activity last year, and added the bank account balance was \$14,575.00 with almost \$59 gained in interest. He requested the board accept the report, so it can be filed with the state.

RESULT: Passed, *(Yes 9, No 0, Abstained 0)*
MOVER: Teri Murphy
AYES: Teri Murphy, Shirley Whitt, Ora Allen, Donald Burchett, Dave Miller, Mike Daugherty, Jeanette Marcus, Don Buczek, Michael Davis
NAYS: None

Other Business - None

Adjournment

Adjournment at 7:07 PM

Mayor Teri Murphy

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ATTEST: Clerk of Council Amy Brown