

RECORD OF PROCEEDINGS

Minutes of Community Improvement Corporation

Held January 23, 2025

Call to Order

Meeting called to order at 6:52 PM.

Teri Murphy	Chair	Present
Ora Allen	At-Large	Present
Donald Burchett	At-Large	Absent
Mike Daugherty	Ward 1	Present
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Present
Jeanette Marcus	Ward 4	Absent
Michael Davis	Secretary	Present

Staff Members Present: Law Director Martina Dillon, City Planner Nick Sorice, Acting Finance Director Lora Perry, Public Information Officer Aaron Vietor, Clerk of Council Karen Powell.

Mrs. Allen moved to excuse the absences of Ms. Marcus and Mr. Burchett.

Mrs. Whitt asked if the Acting Finance Director, Lora Perry, takes Mr. Buczek's place as a member on the board?

Ms. Dillon said Mr. Davis made the appointment of Mr. Buczek by name. She said she and Mr. Davis discussed not making an appointment until there is a Finance Director in place.

Mr. Davis said there is a quorum to begin the Community Improvement Corporation meeting.

RESULT: Passed (*Yes 6, No 0, Abstained 0*)

MOVER: Ora Allen

AYES: Teri Murphy, Shirley Whitt, Ora Allen, Dave Miller, Mike Daugherty, Michael Davis

NAYS: None

ABSTAIN: None

Approval of Minutes

CIC meeting 01-25-24

Mayor Murphy asked if there were any changes or corrections to the January 25, 2024, Community Improvement Corporation meeting minutes. Hearing none, the minutes were approved as submitted.

Ms. Dillon reported that Mrs. Perry is signing the financial statement as Acting Treasurer, which is the position Mr. Buczek held. She recommended that Mr. Davis appoint Mrs. Perry and draft an appointment letter the following day.

Mr. Davis appointed Lora Perry as the Treasurer of the Community Improvement Corporation.

Business

2024 Annual Financial Report

Mrs. Perry reviewed the annual 2024 Financial Statement and reported no significant business

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has been done in the CIC in 2024. She reported that the account is interest bearing and has received \$58.58, bringing the balance to \$14,634.29. She requested board approval as this item is reported to the State of Ohio Auditor.

Mayor Murphy moved to accept the report as presented; Mr. Davis seconded the motion.

RESULT: Passed (*Yes 6, No 0, Abstained 0*)
MOVER: Teri Murphy
AYES: Teri Murphy, Shirley Whitt, Ora Allen, Dave Miller, Mike Daugherty, Michael Davis
NAYS: None
ABSTAIN: None

Other Business - None

Adjournment

Meeting adjourned at 6:57 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell