

RECORD OF PROCEEDINGS

Minutes of Community Improvement Corporation

Held January 26, 2023

Call to Order

Community Improvement Corporation Meeting Call to Order at 6:43 PM

Teri Murphy	President	Present
John Shady	Vice Chair	Absent
Michael Davis	Secretary	Present
Don Buczek	Treasurer	Present
Donald Burchett	At-Large	Present
Ora Allen	At-Large	Present
Randy Daugherty	Ward 1	Present
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Present
Jeanette Marcus	Ward 4	Absent

Staff Members Present:

City Manager Michael Davis	Law Director Martina Dillon
Deputy Police Chief Jason Neubauer	Fire Chief Dave Cooper
Finance Director Don Buczek	Public Information Officer Aaron Vietor
B & Z Administrator Tony Wenzler	Clerk of Council Amy Brown
Community Dev. Director Matt Eisenbraun	

Mrs. Allen made a motion to excuse Ms. Marcus and Mr. Shady from tonight's meeting.

RESULT: Passed, *(Yes 8, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Shirley Whitt, Ora Allen, Donald Burchett, Dave Miller, Randy Daugherty, Don Buczek, Michael Davis
NAYS: None

Approval of Minutes

Community Improvement Corporation Minutes - January 27, 2022

Mayor Murphy asked if there were any changes or corrections to the January 27, 2022 Community Improvement Corporation meeting minutes. Hearing none, the minutes were approved as submitted.

RESULT: Passed, *(Yes 8, No 0, Abstained 0)*
MOVER: None
AYES: Teri Murphy, Shirley Whitt, Ora Allen, Donald Burchett, Dave Miller, Randy Daugherty, Don Buczek, Michael Davis
NAYS: None

Business

CIC 2022 Financial Update

Mr. Buczek reported this is an annual item that has to be done each year. He explained this is a report that shows the financial condition of the CIC and needs to be accepted by the board, so it can be submitted to the Auditor of State. He noted the CIC is audited every two years by the State of Ohio and this is one of the requirements. He commented that they had little activity for the year, with the CIC gaining \$12.19 in interest in the bank account, and added that the

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balance of the account for the year was \$14,517.52. He noted they had no expenses for the year.

Mrs. Whitt made a motion to accept the financial update report.

RESULT: Passed, *(Yes 8, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Shirley Whitt, Ora Allen, Donald Burchett, Dave Miller, Randy Daugherty, Don Buczek, Michael Davis
NAYS: None

Other Business - None

Adjournment

Adjournment at 6:46 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown