

**MINUTES
REGULAR MEETING
COMMUNITY IMPROVEMENT CORPORATION
MAY 20, 2022**

The Wyoming Community Improvement Corporation (CIC) met on Friday, May 20, 2022 at 8:00 a.m. in the City Building Conference Room. The meeting was called to order at 8:00 a.m. by Barry Porter, Chair. Roll call was taken and attendance was as follows:

TRUSTEES

Jon Boss
Tim Cavanaugh
Dan Driehaus
Chris Harmon
Melissa Monich
Barry Porter
Jennifer Smith

STAFF

Megan Statt Blake, Community Development Director
Tana Bere, Community Development Specialist
Rusty Herzog, City Manager
Emily Supinger, City Solicitor

Welcome New Trustee

Trustees and staff welcomed new Trustee Jennifer Smith to the CIC. Ms. Smith fills the vacancy created by Mr. Robbins departure.

Approval of Prior Meeting Minutes

Mr. Harmon moved to approve the minutes of the March 11, 2022 meeting, seconded by Mr. Cavanaugh. All members voted to approve, except Ms. Smith who abstained.

Reports of Committees, Trustees, or Officers

Financial Statements for March and April 2022 were previously distributed via email. Ms. Statt Blake noted that the CIC closed on the sale of 432 Springfield Pike and the proceeds from the sale were transferred back to the City from the CIC.

New Business

a. Executive Session under Ohio Revised Code Section 121.22(G)(2) to discuss purchase or lease of property. Mr. Harmon moved to enter executive session at 8:03 a.m., seconded by Mr. Boss. The motion passed unanimously. Executive session ended at 8:42 a.m.

Miscellaneous

Staff was asked whether the CIC is interested in selling 500 Wyoming Avenue. The members confirmed they are not interested in selling the property at this time.

The Housing Infill Project is proceeding with the second of four homes under construction by Homewood Development at 637 Oak Avenue.

Adjournment

There being no further business to discuss, Mr. Cavanaugh moved to adjourn the meeting, seconded by Mr. Harmon. The motion passed unanimously. The meeting adjourned at 8:59 a.m.

Respectfully Submitted,

Megan Statt Blake
Community Development Director