

**MINUTES
REGULAR MEETING
COMMUNITY IMPROVEMENT CORPORATION
OCTOBER 21, 2022**

The Wyoming Community Improvement Corporation (CIC) met on Friday, October 21, 2022 at 8:00 a.m. in the City Building Conference Room. The meeting was called to order at 8:02 a.m. by Tim Cavanaugh, Treasurer. Roll call was taken and attendance was as follows:

TRUSTEES

Jon Boss
Tim Cavanaugh
Dan Driehaus
Melissa Monich
Jennifer Smith

ABSENT

Barry Porter – via phone
Chris Harmon

STAFF

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

Approval of Prior Meeting Minutes

Mr. Boss moved to approve the minutes of the October 7, 2022 meeting, seconded by Mr. Driehaus. By voice vote, the motion passed unanimously.

Reports of Officers

September financial statements were distributed via email.

Old Business

- a. 400 Wyoming Avenue Lease Termination Agreement: The lease termination agreement between the CIC and Station Family + BBQ was executed last week. The business is preparing to auction the restaurant equipment, furniture, and décor that they own. The smoker was sold and removed. Utilities have been placed in the CIC's name, and basic maintenance has been assumed by the CIC. Minor roof repairs will be pursued to keep the building in good shape while it is between occupants.

- b. Future Use of 400 Wyoming Avenue: Staff has discussed representation of the 400 Wyoming Avenue property with real estate brokers and one broker will be attending this meeting. Josh Rothstein from OnSite Retail Group joined the meeting and provided an overview of his services, feedback on the property, opportunities for bringing in a new restaurant, and fielded questions from the group.

New Business

- a) Executive Session under Ohio Revised Code Section 121.22(G)(2) to discuss the purchase or lease of property: Mr. Boss moved to enter into executive session at 8:47 a.m., seconded by Mayor Monich. By roll call vote, the motion passed unanimously. Executive session ended at 9:24 a.m.

- b) Broker Engagement: Mr. Boss moved to authorize staff to retain the services of Mr. Rothstein, seconded by Mayor Monich. By roll call vote, the motion passed unanimously.

Excusal of Absent Member

Mr. Cavanaugh moved to excuse Mr. Harmon and Mr. Porter. Mr. Boss seconded the motion. By voice vote, the motion passed unanimously.

Adjournment

There being no further business to discuss, Mr. Cavanaugh moved to adjourn the meeting, seconded by Mr. Boss. By voice vote, the motion passed unanimously. The meeting adjourned at 9:25 a.m.

Respectfully Submitted,

Megan Statt Blake
Community Development Director