

**MINUTES
REGULAR MEETING
COMMUNITY IMPROVEMENT CORPORATION
SEPTEMBER 7, 2022**

The Wyoming Community Improvement Corporation (CIC) met on Wednesday, September 7, 2022 at 8:00 a.m. in the City Building Conference Room. The meeting was called to order at 8:01 a.m. by Chris Harmon, Vice Chair. Roll call was taken and attendance was as follows:

TRUSTEES

Jon Boss
Tim Cavanaugh
Chris Harmon
Melissa Monich
Jennifer Smith

ABSENT

Dan Driehaus
Barry Porter

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 August 19, 2022 meeting, seconded by Mayor Monich. By voice vote, the motion passed unanimously.

New Business

- a. Executive Session under Ohio Revised Code Section 121.22(G)(2) to discuss the purchase or lease of property: Mr. Cavanaugh moved to enter into executive session at 8:04 a.m., seconded by Mr. Boss. By roll call, the motion passed unanimously. Executive session ended at 9:12 a.m.

Excusal of Absent Member

Mayor Monich moved to excuse Mr. Porter and Mr. Driehaus, seconded by Mr. Cavanaugh. 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 9:14 a.m.

Respectfully Submitted,

Megan Statt Blake
Community Development Director