

July 2, 2024

City of Northwood
Community Improvement Corporation Meeting Minutes

CALL TO ORDER:

The meeting of the Northwood Community Improvement Corporation was called to order by Brian Ballenger at 3:00 PM on July 2, 2024 in the Conference Room.

ROLL CALL:

The roll was called by Emily Popovitch and those in attendance were as follows: Andrew Dickey, Ross Owens, Terry Kretz, Dave Gallaher, City Attorney Brian Ballenger and City Administrator Kevin Laughlin.

APPROVAL OF MINUTES:

None.

TOPICS/ISSUES:

1) **CIC By-Laws**

Amended the first draft of the By-Laws; removed Article III Section 1 & 2.
Andrew Dickey made a **motion to Approve**; seconded by Dave Gallaher.
ROLL CALL: **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave
Gallaher **No:** None **Abstain:** None
MOTION: Passed

2) **NOMINATIONS**

- **President**
- **Vice President**
- **Recording Secretary**
- **Treasurer**

Ross Owens made a **motion to appoint Dave Gallaher as President of the Committee**; seconded by Andrew Dickey.
ROLL CALL: **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave
Gallaher **No:** None **Abstain:** None
MOTION: Passed

Andrew Dickey made a **motion to appoint Kevin Laughlin as Vice President of the Committee**; seconded by Dave Gallaher.
ROLL CALL: **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave
Gallaher **No:** None **Abstain:** None
MOTION:Passed

Dave Gallaher made a **motion to appoint Ken Yant as Treasurer**; seconded by Ross Owens.
ROLL CALL: **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave
Gallaher **No:** None **Abstain:** None
MOTION:Passed

Dave Gallaher made a **motion to appoint Emily Popovitch as Recording Secretary**; seconded by Ross Owens.
ROLL CALL: **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave
Gallaher **No:** None **Abstain:** None
MOTION:Passed

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NEW BUSINESS:

Committee members discussed potential items/topics for future meetings including city land for sale, focus areas, and updates on current deals in consideration. City Administrator, Kevin Laughlin stated the primary focus right now is geared towards development of property at the Enclave but there may also be discussion on other residential, commercial, industrial, etc.areas in the community.

OLD BUSINESS:

none.

ADJOURNMENT:

3:15pm

ATTEST:

Clerk

APPROVED:

Chair

ADJOURNED: