

August 13, 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 Dave Gallaher at 2:02 PM on August 13, 2024 in the Conference Room.

ROLL CALL

The roll was called by and those in attendance were as follows: Andrew Dickey, Terry Kretz, Dave Gallaher, Kevin Laughlin, Brian Ballenger, Louis Fahrbach and Emily Popovitch.

APPROVAL OF AGENDA Current meeting agenda as presented

MOTION: Dave Gallaher made a motion to **Approve the Meeting Agenda as Presented**; seconded by Andrew Dickey. **ROLL CALL:** **Yes:** Dickey, Kretz, Gallaher; **No:** None; **Abstain:** None
Result: Passed

APPROVAL OF MINUTES

July 2, 2024 CIC meeting minutes

MOTION: Dickey made a motion to **Approve the July 2nd Meeting Minutes** ; seconded by Gallaher. **ROLL CALL:** **Yes:** Dickey, Kretz, Gallaher; **No:** None; **Abstain:** None
Result: Passed

TOPICS/ISSUES

Acquisition of property along Woodville Road

MOTION: Dave Gallaher made a motion **to enter into Executive Session**: seconded by Kretz. **ROLL CALL:** **Yes:** Dickey, Kretz, Gallaher; **No:** None; **Abstain:** None
Result: Passed
2:06PM

The meeting was called back to order at 2:35PM and the roll was called by Secretary Popovitch. Those in attendance were as follows: Andrew Dickey, Terry Kretz, Dave Gallaher, Louis Fahrbach, Kevin Laughlin, Brian Ballenger, Emily Popovitch.
No Action was taken.

MOTION: Andrew Dickey made a motion **to add the following items to the Agenda: Treasurers Report, Approval of sale of property & authorization to sign all documents necessary to complete the sale**; seconded by Terry Kretz. **ROLL CALL:** **Yes:** Andrew Dickey, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None
Result: Passed

CIC Mission Statement

"The Northwood Community Improvement Corporation ("CIC") was established to further the economic, commercial, industrial and civic progress of the City of Northwood, aiming to improve the quality of life for residents, businesses, employees, and visitors."
MOTION: Dave Gallaher made a motion to **approve the CIC Mission Statement**; seconded by Andrew Dickey. **ROLL CALL:** **Yes:** Andrew Dickey, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None
Result: Passed

Treasurer's Report

Dave Gallaher presented on behalf of Ken Yant, who was absent from the meeting. Ken requested Huntington Bank be used as the preferred bank for the CIC.
MOTION: Terry Kretz made a motion **to use Huntington Bank as the preferred bank for the CIC**; seconded by Andrew Dickey. **ROLL CALL:** **Yes:** Andrew Dickey, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None
Result: Passed

Sale of Property

Motion for Dave & Secretary to enter into an agreement with Jeep federal credit union for sale of approx .5 acre for approx value of \$375,000 and for each to sign all documents necessary to complete the sale
MOTION: Andrew Dickey made a motion to **Authorize President Dave Gallaher and Secretary Popovitch to enter into an agreement with Jeep Federal Credit Union for the sale of approximately .5 acres of land for approximately \$375,000 and sign all documents necessary to complete the sale**; seconded by Terry Kretz. **ROLL CALL:** **Yes:** Andrew Dickey, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None
Result: Passed

August 13, 2024

NEW BUSINESS

None.

OLD BUSINESS

None.

ADJOURNMENT

02:41 PM

ATTEST:

Clerk

APPROVED:

Chair