

September 18, 2024

City of Northwood
Community Improvement Corporation Meeting Minutes

CALL TO ORDER

The meeting of the Northwood Community Improvement Corporation was called to order President Dave Gallaher at 3:05 PM on September 18, 2024 in the Conference Room.

ROLL CALL

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

August 13, 2024 CIC Meeting Minutes
MOTION: Terry Kretz made a motion to **Approve**; seconded by Dave Gallaher. **ROLL CALL:** **Yes:** Ross Owens, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None
Result: Passed

TOPICS/ISSUES

Purchase Sale Agreement
MOTION: Terry Kretz made a motion to **Approve**; seconded by Dave Gallaher. **ROLL CALL:** **Yes:** Ross Owens, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None
Result: Passed

NEW BUSINESS

Topics to discuss at the next meeting:
- Lot at the corner of Royal and Woodville.
- Account for CIC

OLD BUSINESS

None.

ADJOURNMENT

3:15pm

ATTEST:

Clerk

APPROVED:

Chair