

November 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 by Dave Gallaher at 11:00 AM on November 18, 2024 in the Conference Room.

ROLL CALL

The roll was called by Emily Popovitch and those in attendance were as follows: Terry Kretz, Dave Gallaher, and City Administrator Kevin Laughlin.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

September 18, 2024 CIC meeting minutes
MOTION: Terry Kretz made a motion to **Approve**; seconded by Dave Gallaher. **ROLL CALL:** **Yes:** Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None
Result: Passed

TOPICS/ISSUES

Nuisance Abatement

Zoning Inspector Stribrny presented a report showing 22 code violations on 3002 Woodville Road since 2020. Virginia Schlicher is listed as the taxpayer on the property and Bergman Safty-Spanner Co as the owner. A title search was conducted and revealed \$780,309.00 in debts on the property, including IRS Tax Leins, Mortgage, Fees and fines from the City. Due to the condition of the property and financial status, the committee discussed making a recommendation to council to abate the property.

MOTION: Terry Kretz made a motion to **send the recommendation for abatement to Council for consideration** ; seconded by Dave Gallaher. **ROLL CALL:** **Yes:** Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None
Result: Passed

Lot at the corner of Royal and Woodville

No longer and issue. The lot sold for \$89,000. It will be a parking lot for the Royal Bar.

Account for CIC

The committee discussed the need to meet with the Mayor and Council to ensure everyone understands and is in agreement with the vision of the CIC, then further discuss funding, accounts etc.

NEW BUSINESS

Future agenda item: Possibility of winter conference for Economic Development; Partner with Glenn Grisdale, Economic Development Consultant and the State to coordinate.

OLD BUSINESS

City Administrator Laughlin stated he requested City Attorney Ballenger and Feller Finch to start working on legal descriptions for commercial lots at the Enclave to be able to transfer to the CIC and move forward with additional agreements.

ADJOURNMENT

11:28 AM

ATTEST:

Clerk

APPROVED:

November 18, 2024

Chair