

September 11, 2025

**City of Northwood  
Community Improvement Corporation Meeting Minutes**

**CALL TO ORDER**

The meeting of the Northwood Community Improvement Corporation was called to order by CIC President Dave Gallaher at 04:40 PM on September 11, 2025 in the Conference Room.

**ROLL CALL**

The roll was called by President Gallaher and those in attendance were as follows: Andrew Dickey, Ross Owens, Terry Kretz, Dave Gallaher, Louis Fahrback, Kevin Laughlin and Brian Ballenger.

**MOTION:** Dave Gallaher made a motion to **excuse absent members** ; seconded by Ross Owens. **ROLL CALL:** **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None

**Result: Passed**

**APPROVAL OF AGENDA**

**MOTION:** Dave Gallaher made a motion to **Approve**; seconded by Terry Kretz. **ROLL CALL:** **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None

**Result: Passed**

**APPROVAL OF MINUTES**

**February 24, 2025 Meeting Minutes**

**MOTION:** Andrew Dickey made a motion to **Approve**; seconded by Ross Owens. **ROLL CALL:** **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None

**Result: Passed**

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**July 29, 2025 Meeting Minutes**

**MOTION:** Terry Kretz made a motion to **Approve**; seconded by Andrew Dickey. **ROLL CALL:** **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None

**Result: Passed**

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**TOPICS/ISSUES**

**Request to appoint Amy Stribrny to the CIC as a board member**

**MOTION:** Terry Kretz made a motion to **appoint Amy Stribrny as a CIC Board Member** ; seconded by Andrew Dickey. **ROLL CALL:** **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None

**Result: Passed**

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**RESOLUTION 2025-02 AUTHORIZING THE NORTHWOOD COMMUNITY IMPROVEMENT CORPORATION (CIC) TO EXECUTE AND DELIVER ALL DEEDS AND OTHER PROPER INSTRUMENTS OF CONVEYANCE CONCERNING THE TRANSFER AND CLOSING OF 7.935 ACRES OF LAND IN THE ENCLAVE SUBDIVISION (M50-812-340406006000) IN THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO TO ASHFORD AT THE ENCLAVE, LLC, AN OHIO LIMITED LIABILITY CORPORATION,**

**This Resolution was adopted by electronic vote. Results attached.**

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**Participation in "Make a Difference Day" Projects - Tree Planting, Park Cleanup**

**MOTION:** Ross Owens made a motion to **participate in "Make a Difference Day"**; seconded by Andrew Dickey. **ROLL CALL:** **Yes:** Andrew Dickey, Ross Owens, Terry Kretz, Dave Gallaher; **No:** None; **Abstain:** None

**Result: Passed**

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**NEW BUSINESS**

**September 11, 2025**

The committee reviewed potential logo designs and agreed upon design #8.



**Development of BRE Program**

Committee discussed BRE Program was decided to hold an informational CIC meeting and invite council members to attend. We will discuss the idea of a BRE and work to develop a plan to move forward.

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**OLD BUSINESS**

**3002 Woodville Rd.**

This will be an ongoing project. We anticipate some movement in October.

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**ADJOURNMENT**

05:21 PM

**ATTEST:** Emily Popovitch  
*Clerk*

**APPROVED:**  
*Chair*