

December 10, 2025

City of Northwood
Community Improvement Corporation Meeting Minutes

CALL TO ORDER

The in-person meeting originally scheduled for Wednesday, December 10th has been canceled due to the short notice of this request and conflicts with Trustees' professional and personal schedules. Pursuant to Article III, Section 10 of the CIC Code of Regulations, the Board may act without a meeting provided that at least 75% of Trustees submit written approval. Responses submitted by email or text message qualify as written approval. President Dave Gallaher requesting participation in an electronic vote via email regarding a proposed \$20,000 grant to the City of Northwood. The purpose of the grant is to fund a part-time intern to assist with the City's Business Retention & Expansion (BRE) Program, as well as other duties as assigned by the City Administrator, ensuring that ongoing economic development work in the City continues without interruption.

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

TOPICS/ISSUES

Awarding a grant to the City of Northwood

Electronic vote regarding the proposed \$20,000 grant to the City of Northwood were submitted via email to the recording secretary, Emily Popovitch. The results are as follows:

- Dave Gallaher – Yes
- Terry Kretz – Yes
- Ross Owens – Yes
- Virgil Bryan – Yes
- Amy Stribrny - Yes

Motion Passed.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

ATTEST: Emily Popovitch
Clerk

APPROVED:
Chair