

BROOKLYN COMMUNITY IMPROVEMENT CORPORATION

Monday, February 4, 2019
5:30 p.m.
Brooklyn City Hall, 2nd floor Conference Room

Members: Mayor Katie Gallagher, Chair
Treasurer John Wittine (excused)
Secretary Kathleen Pucci
Member Deborah Tomusko
Member Andris Celcherts

Staff: Andi Udris, Director, Economic Development

Meeting was called to order at 5:30 p.m. A quorum was present. It was recorded that Mr. Wittine was an excused absence and that Mayor Gallagher had received his proxy.

The first order of business was the review of the minutes of the last meeting on Monday, January 14, 2019. A motion was made to hold the approval of the minutes by Kathy Pucci and it was second by Deborah Tomusko. The motion was accepted by a majority vote.

The second order of business was the Election of Trustees. Kathy Pucci made a motion nominating Katie Gallagher and Andris Celcherts as Trustees and the motion was second by Deborah Tomusko. The motion was accepted by a majority vote.

The third order of business was the election of officers. Kathy Pucci made a motion to elect Katherine Gallagher as Chair, Kathleen M. Pucci as Secretary and John Wittine as Treasurer (Fiscal Officer). It was decided to vote on each officer individually. The motion to elect Mayor Gallagher as Chair was seconded by Deborah Tomusko. The motion was approved unanimously. Deborah Tomusko made the motion to elect Kathy Pucci as Secretary. The motion was seconded by Andy Celcherts and was approved unanimously. Kathy Pucci then made a motion to elect John Wittine as Treasurer. Andy Celcherts seconded and the motion passed unanimously.

There was no other business.

Andy Celcherts made the motion to adjourn and Deborah Tomusko seconded the motion. All members present voted unanimously to adjourn the meeting.

The meeting adjourned at 5:37 pm.