

BROOKLYN COMMUNITY IMPROVEMENT CORPORATION

Monday, August 14, 2017
5:30 p.m.
Brooklyn City Hall, 2nd floor Conference Room

MINUTES

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

Staff: Andi Udris, Director, Economic Development
Guest: Rene Jimenez, Geis Companies.

Meeting was called to order at 5:30 p.m. A quorum was present. It was recorded that Councilwoman Deborah Tomusko was an excused absence with no designated proxy.

The first order of business was the review of the minutes of the last meeting held on Monday, March 6, 2017. A motion was made to approve the minutes by Andy Celcherts and the motion was second by Mayor Gallagher. The motion was accepted by a unanimous vote.

The second order of business was to approve a Letter of Solicitation to W. Diamond Group allowing them to use the parking lot owned by the CIC on Tiedeman Road temporarily until a final permanent solution could be worked out with the adjacent property owners. The motion to approve the letter was made by Kathy Pucci and seconded by Celcherts. The motion was accepted by a unanimous vote.

A motion was made by Mayor Gallagher to recess the meeting until 6 pm and Kathy Pucci seconded the motion. The motion was accepted by a unanimous vote.

The meeting was reconvened at 6 pm.

The third order of business was to hear a presentation by Rene Jimenez from the Geis Companies regarding the feasibility of the proposed City Center Plan, revised Scheme 8.

The last order of business was to adjourn the meeting. Kathy Pucci made the motion to adjourn and Andy Celcherts seconded the motion. All members voted unanimously to adjourn the meeting.

The meeting adjourned at 6:50 pm.