

## **BROOKLYN COMMUNITY IMPROVEMENT CORPORATION**

Monday, February 6, 2017  
5:30 p.m.  
Brooklyn City Hall, 2<sup>nd</sup> 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 (absent)

Meeting was called to order at 5:30 p.m. A quorum was present. It was recorded that Mr. Wittine was an excused absence.

The first order of business was the review of the minutes of the last meeting on Wednesday, October 5, 2016. A motion was made to approve the minutes by Andy Celcherts and it was second by Deb Tomusko. The motion was accepted by a majority vote.

The second order of business was the Election of Trustees. Deb Tomusko made a motion nominating Kathy Pucci as a Trustee and the motion was second by Mayor Gallagher. The motion was accepted by a majority vote. A motion was then made by Kathy Pucci nominating Deb Tomusko as a Trustee and the motion was seconded by Andy Celcherts. The motion was accepted by a majority vote.

In other business the committee discussed the merging of the Economic Development Committee and the CIC. Both Deb Tomusko and Kathy Pucci said that they had a brief conversation with Economic Development Director Andi Udris about the topic but they need more information.

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

The meeting adjourned at 5:45 pm.