

BROOKLYN COMMUNITY IMPROVEMENT CORPORATION

Monday, March 6, 2017
5:30 p.m.
Brooklyn City Hall, 2nd floor Conference Room

MINUTES

Members: Mayor Katie Gallagher, Chair
Treasurer John Wittine (by Proxy)
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 Mayor Gallagher was his Proxy.

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

The second order of business was the Election of Officers. Andy Celcherts made a motion nominating Mayor Katie Gallagher as Chair and the motion was second by Deb Tomusko. The motion was accepted by a majority vote with Mayor Gallagher abstaining. A motion was then made by Katie Gallagher nominating John Wittine as Treasurer and the motion was seconded by Deb Tomusko. The motion was accepted by a majority vote. A motion was then made by Katie Gallagher nominating Kathy Pucci as Secretary and the motion was seconded by Andy Celcherts. The motion was accepted by a majority vote with Kathy Pucci abstaining.

The third order of business was to approve a revised letter of inducement to National Safety Apparel allowing them to use the parking lot owned by the CIC on Tiedeman Road temporarily until a final solution could be worked out with the adjacent property owners for a permanent solution. The motion to approve the revised letter was made by Andy Celcherts and seconded by Kathy Pucci. The motion was accepted by a unanimous vote.

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

The meeting adjourned at 5:45 pm.