

BROOKLYN COMMUNITY IMPROVEMENT CORPORATION

Thursday, June 30, 2016
6:00 p.m.
Brooklyn City Hall, 2nd floor Conference Room

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

Staff: Andi Udris, Director, Economic Development, City of Brooklyn, OH
Kevin Butler, Director, Law Department, City of Brooklyn, OH

Meeting was called to order at 6:00 p.m. A quorum was present. It was recorded that Mr. Celcherts gave his proxy to Mayor Gallagher for purposes of voting on issues to come before the Board. A copy of the proxy is attached to these Minutes.

The first order of business was the review of the minutes of the last meeting on March 28, 2016. The minutes were reviewed and an amendment was proposed by Kathy Pucci requesting that a copy of the proxy of John Wittine be attached to the minutes. The amendment was accepted and the revised minutes were accepted by a unanimous vote.

The second order of business was a brief discussion on the IKEA project and that though IKEA had not announced any other location it was likely that they were still looking for an alternative NE Ohio site. Mr. Udris announced that any effort to move the project north of the original proposed site was too costly and that those efforts had been abandoned. Additional work by the environmental consultant was to be held until a new strategy could be developed with the Ohio EPA, Cleveland MetroParks, the Northeast Ohio Sewer District and Big Creek Connects. Efforts will be made to include a water conservation plan into the City's future Economic Development projects.

The third order of business was to a brief review of the City's Strategic Economic Development Plan and the commencement of the "City Center" project as generally described in the 2006 Master Plan.

The fourth order of business was to authorize the issuance of a Request for Qualifications (RFQ) to identify a developer team that will work with the City to generate a development plan and budget for the realization of the "City Center" project. Kathy Pucci made the motion to authorize the issuance of the RFQ and Deb Tomusko seconded the motion. The members present voted unanimously in favor of the motion.

The fifth order of business was to discuss Other Business and the motion was made by Kathy Pucci to go to Executive Session to discuss real estate matters. Deb Tomusko seconded the motion and the members present unanimously approved the motion.

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

The meeting adjourned at 6:48 pm.

DRAFT