

BROOKLYN COMMUNITY IMPROVEMENT CORPORATION

Monday, March 28, 2016
6:00 p.m.
Brooklyn City Hall, 2nd floor Conference Room

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

Staff: Andi Udris, Director, Economic Development, City of Brooklyn, OH

Meeting was called to order at 6:00 p.m. A quorum was present.

The first order of business was the review of the minutes of the last meeting on February 1, 2016. The minutes were reviewed and accepted by a unanimous vote.

The second order of business was the election of a Trustee for the vacant position to be held by a business representative. Mr. Rob Slattery and Mr. Andris Celcherts were the only two candidates seeking the position. Mr. Udris presented a brief bio on each candidate. Kathy Pucci made a motion to appoint Mr. Celcherts to the vacant position. Deb Tomusko seconded the motion. The members present voted unanimously in favor of Mr. Celcherts.

The third order of business was to accept the Annual Financial Report 2015 as presented by Mr. Udris at the February 1, 2016 meeting. Deb Tomusko made the motion to accept the report and Mayor Gallagher seconded the motion. The members present voted unanimously in favor of the motion.

The fourth order of business was to authorize the submittal of the 2015 Annual Report to the State Auditor as required by law. Deb Tomusko made the motion to accept the report and Mayor Gallagher 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. Mayor Gallagher seconded the motion and the members present unanimously approved the motion.

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

The meeting adjourned at 6:45 pm.