

## **BROOKLYN COMMUNITY IMPROVEMENT CORPORATION**

Wednesday, October 5th, 2016  
5:30 p.m.  
Brooklyn City Hall, 2<sup>nd</sup> floor Conference Room

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

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

Meeting was called to order at 5:30 p.m. A quorum was present. It was recorded that Ms. Pucci was an excused absence and Mr. Tony DeMarco was her proxy.

The first order of business was the review of the minutes of the last meeting on Thursday, August 18th, 2016. The minutes were reviewed and Deb Tomusko made the motion to accept the Minutes and Andy Celcherts seconded. The motion was accepted by a majority vote with Tony DeMarco abstaining.

The second order of business was a brief discussion regarding the recommendation to select a Developer/Planner for the "City Center" project. Deb Tomusko made the motion to award the designation and contract to Geis Companies with Andy Celcherts seconding the motion. The motion was accepted by a unanimous vote.

The last order of business was to adjourn the meeting. Andris Celcherts made the motion to adjourn and Deb Tomusko seconded the motion. All members present voted unanimously to adjourn the meeting.

The meeting adjourned at 6:05 pm.