

BROOKLYN COMMUNITY IMPROVEMENT CORPORATION

Thursday, September 1, 2016

4:45 p.m.

Brooklyn City Hall, 2nd floor, City Council Chambers

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

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 4:45 p.m. A quorum was present.

The first order of business was the review of the minutes of the last meeting on August 18, 2016. The minutes were reviewed and accepted by a unanimous vote.

The second order of business was a presentation by Weston Inc. regarding their response to the Request for Qualifications on the “City Center” project as generally described in the 2006 Master Plan.

The third order of business was a presentation by Geis Companies regarding their response to the Request for Qualifications on the “City Center” project as generally described in the 2006 Master Plan.

No specific actions were taken at the meeting.

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

The meeting adjourned at 6:35 pm.