

CITY OF ROCKY RIVER

May 13, 2019

COMMUNITY IMPROVEMENT CORPORATION

Annual Meeting of Members

The annual meeting of the members of the Rocky River Community Improvement Corporation was opened by President James Moran in the David J. Cook Council Chambers, Rocky River City Hall, 21012 Hilliard Blvd., Rocky River, Ohio 44116 at 7:00 p.m.

The secretary called the roll of present members.

Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell, Mr. Furry,
Mr. Sindelar, Mr. Moran, Mr. Thomas, Mayor Bobst

Absent: Mr. Klym

Also Present: Law Director Andrew Bemer, Safety-Service Director Costello

President Moran explained that in accordance with Article I, Section 3 of the Community Improvement Corporation (CIC), he called the annual meeting for members for this date. President Moran explained that it was established in 2002 to provide a conduit for low-interest loans to enable community organizations to finance improvements. To date, two eligible projects have been funded: Lutheran West (\$11 million) and the Unitarian Church (\$1.3 million). All costs were paid by the applicants and there was no cost or liability on the part of the City. This meeting is required to keep the Corporation open although no projects are anticipated.

SELECTION OF OFFICERS:

As outlined in Article IV, Section 3, (a) through (d), nominations were opened for officers of the Corporation.

Mr. Furry nominated James Moran for President, Thomas Hunt for Vice-President, Michael Thomas for Treasurer, and Susan Pease for secretary. Moved by President Moran and seconded by Mr. O'Donnell that the following slate of officers be elected:

President, James W. Moran	Vice-President, Thomas J. Hunt
Treasurer, Michael A. Thomas	Secretary, Susan G. Pease

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
Sindelar – aye	Moran – aye	Thomas – aye	Bobst – aye
8 ayes		0 nays	

PASSED

APPROVAL OF MINUTES:

Mr. Moran moved that the minutes of the June 11, 2018 CIC meeting be approved, seconded by

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
Sindelar – aye	Moran – aye	Thomas – aye	Bobst – aye
8 ayes		0 nays	

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
Sindelar – aye	Moran – aye	Thomas – aye	Bobst – aye
8 ayes		0 nays	

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