

**DUBLIN COMMUNITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS**

REGULAR ANNUAL MEETING

Monday, June 11, 2018

5:15 P.M.

City of Dublin Council Chambers
5200 Emerald Parkway
Dublin, Ohio 43017

AGENDA

- I. Roll Call
- II. Election of Chairperson and Vice Chairperson of the Board of Directors, President, Secretary and Treasurer
*Any two or more offices may be held by the same individual, except for the offices of President and Secretary.
- III. Approval of Minutes of the September 2, 2015 meeting of the Board of Directors
- IV. Adjournment

DUBLIN COMMUNITY IMPROVEMENT CORPORATION

Special Initial Organizational Meeting

Wednesday, September 2, 2015

City of Dublin – Council Chambers

5200 Emerald Parkway

Dublin, OH 43017

Minutes of Meeting

The meeting was called to order at 2:00 p.m.

Roll Call

The following members of the Dublin Community Improvement Corporation (CIC) Board of Directors were present: Ms. Chinnici-Zuercher, Council Finance Committee Chair; Mr. Reiner, Council Community Development Committee Chair; Ms. Goss, City of Dublin Director of Development; Ms. Crandall, City of Dublin Assistant City Manager. Board Member Mayor Keenan was absent.

Also present were Shawn Smith, Deputy Finance Director and Jennifer Readler, Assistant Law Director.

Adoption of the Code of Regulations

Ms. Readler stated that the Code of Regulations establishes the framework for the operation of the CIC. A memo was provided to Council regarding the framework at the time the CIC was formed by Council.

Mr. Reiner moved approval of the Code of Regulations.

Ms. Chinnici-Zuercher seconded the motion.

Vote on the motion: Mr. Reiner, yes; Ms. Chinnici-Zuercher, yes; Ms. Goss, yes; Ms. Crandall, yes.

Adoption of a Conflict of Interest Policy

Ms. Readler stated that this policy outlines the methods for determining whether a conflict exists in the operation of a member of this Board.

Ms. Chinnici-Zuercher moved approval of the Conflict of Interest Policy.

Ms. Crandall seconded the motion.

Vote on the motion: Ms. Chinnici-Zuercher, yes; Mr. Reiner, yes; Ms. Crandall, yes; Ms. Goss, yes.

Election of Chairperson and Vice Chairperson of the Board of Directors, President, Secretary and Treasurer

Ms. Readler stated that several officers of the Dublin CIC must be determined by the Board. When Council established the CIC on August 24, 2015, the positions were included in the legislation, but it is now necessary to name individuals who serve in these positions. Staff

suggests that the Chairperson and Vice Chairperson of the CIC be Council members -- the Finance Committee Chairperson and the Community Development Committee Chairperson, respectively. Staff also suggests that Donna Goss, Director of Development be named as President of the CIC. The Secretary and Treasurer positions can be held by the same person, and staff suggests those positions be held by Michelle Crandall, Assistant City Manager.

Mr. Reiner moved approval of the officers as suggested: Chair – Marilee Chinnici-Zuercher; Vice Chair – John Reiner; President – Donna Goss; Secretary and Treasurer – Michelle Crandall.

Ms. Chinnici-Zuercher seconded the motion.

Vote on the motion: Ms. Goss, yes; Ms. Crandall, yes; Mr. Reiner, yes; Ms. Crandall, yes; Ms. Chinnici-Zuercher, yes.

Ratification

Ms. Readler stated that the Board needs to ratify the actions that have been taken related to the Dublin CIC – the preparation and the filing of the Articles of Incorporation with the Secretary of State and any other action heretofore taken in furtherance of the creation of the CIC, as well as acknowledging notice of this meeting of the Dublin CIC.

Mr. Reiner moved for ratification of the actions as outlined by Ms. Readler.

Ms. Chinnici-Zuercher seconded the motion.

Vote on the motion: Ms. Goss, yes; Ms. Crandall, yes; Mr. Reiner, yes; Ms. Chinnici-Zuercher, yes.

Consideration of Resolutions

Resolution No. 2015-01 – A Resolution Accepting the Designation by the City of Dublin, Ohio as an Agency of the City under Ohio Revised Code Section 1724.10 and Authorizing the Execution of an Agreement and Plan for Industrial, Commercial, Distribution and Research Development.

Mr. Smith stated that Resolution No. 2015-01 contains two provisions:

1. It accepts Dublin City Council's designation of the Dublin CIC as an agency of the City under Ohio Revised Code Section 1724.10. This designation by Council occurred at the August 24, 2015 Council meeting with approval of Resolution 62-15.
2. Resolution No. 2015-01 authorizes the execution of an agreement and plan between the City and the CIC to advance, encourage and promote the industrial, commercial, distribution, and research development of the City.

He noted that upon passage by the CIC Board, the plan must be signed by both the President and the Secretary on each of the four copies.

Mr. Reiner moved approval of Resolution No. 2015-01.

Ms. Chinnici-Zuercher seconded the motion.

Vote on the motion: Ms. Crandall, yes; Ms. Chinnici-Zuercher, yes; Mr. Reiner, yes; Ms. Goss, yes.

Resolution No. 2015-02 – A Resolution to Certify Project.

Mr. Smith stated that Resolution No. 2015-02 certifies the construction of two parking facilities located in Block "B" and Block "C" of the Bridge Street District as approved projects associated with the City's \$32 million non-tax revenue bond issuance, in accordance with Ohio Revised Code Chapter 165 and the Plan adopted by this Board's passage of Resolution No. 2015-01. Project certification is required by statute before the non-tax revenue bonds can be issued.

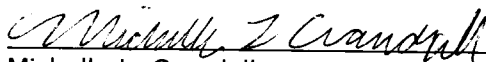
Mr. Reiner moved approval of Resolution No. 2015-02.

Ms. Chinnici-Zuercher seconded the motion.

Vote on the motion: Ms. Goss, yes; Ms. Crandall, yes; Mr. Reiner, yes; Ms. Chinnici-Zuercher, yes.

Adjournment

The meeting was adjourned at 2:15 p.m.


Michelle L. Crandall
Secretary