

DUBLIN COMMUNITY IMPROVEMENT CORPORATION

Meeting of Monday, April 8, 2019
Council Chambers - 5200 Emerald Parkway
Dublin, OH 43017

Minutes of Meeting

The meeting was called to order at 5:15 p.m.

Roll Call

The following members of the Dublin Community Improvement Corporation (CIC) Board of Directors were present: Mayor Peterson (Mayor); Mr. Keenan (Finance Committee Chair); Ms. Goss (Director of Development); and Ms. Crandall (Assistant City Manager). Mr. Reiner (Community Development Committee Chair) was absent. Also present were Mr. McDaniel, City Manager; Ms. Mumma, Finance Director; and Ms. Readler, Law Director.

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

Ms. Mumma stated that staff recommends the re-election of those currently serving: Mr. Keenan, Chair; Mr. Reiner, Vice Chair; Ms. Goss, President; and Ms. Crandall, Secretary/Treasurer.

Mayor Peterson moved to re-elect the officers as recommended by staff.

Mr. Keenan seconded the motion.

Vote on the motion: Ms. Crandall, yes; Ms. Goss, yes; Mayor Peterson, yes; Mr. Keenan, yes.

Approval of Minutes

Mayor Peterson moved approval of the minutes of the September June 11, 2018 meeting.

Mr. Keenan seconded the motion.

Vote on the motion: Ms. Crandall, yes; Ms. Goss, yes; Mr. Keenan, yes; Mayor Peterson, yes.

There being no further business to consider, the meeting was adjourned at 5:18 p.m.

Michelle L. Crandall
Secretary/Treasurer