



10075 Ravenna Road
Twinsburg, OH 44087
330.963.6154

TWINSBURG COMMUNITY IMPROVEMENT CORPORATION

MINUTES

July 15, 2019

Item 1. Rollcall:

The meeting of the Twinsburg Community Improvement Corporation (TCIC) of July 15th was opened by the Executive Director at 6:00 pm. In attendance were Mayor Yates, Bill Furey, Dan Sypen, Kathi Powers, Scott Barr, Matt Cellura and JoAnne McFearin. Absent was Dolf Kahle and Kathi Procop. Also present was Angelo Carciopolo and Larry Finch, Executive Director.

Item 2. Prior Meeting Minutes.

Minutes of the meeting of June 18, 2019 were previously distributed to the members. A motion was made by Bill Furey and seconded by Kathi Powers to accept the minutes as submitted. The motion was passed unanimously.

Item 3. Appointment of Resident Representative Board Position

Mayor Yates indicated his desire to appoint Angelo Carciopolo to the vacant Resident Representative position. The Mayor explained that Mr. Carciopolo has been active in the community citing his involvement in the Twinsburg Chamber of Commerce. According to the TCIC Code of Regulations resident representatives are selected and appointed by the Trustees. Mr. Finch ask for a motion to accept the Mayor's nomination of Mr. Carciopolo and appoint him to fill the vacant resident representative position. Mayor Yates made the motion which was seconded by Mr. Furey and passed unanimously.

Item 4. Quarterly Financial Activity Report

Mr. Finch distributed copies of the monthly financial reports for every month from January thru June. He summarized the June statement where total expenditures were \$10,679.86 and the checking account ending balance was \$32,277.59. Total savings at the end of June were \$68,967.87 for a total funds balance of \$101,245.46. He suggested that Board members could review the information at their leisure and call him with any questions or concerns. The statements self-explanatory with entries related to spending and statement interest earnings for each month.

Mr. Cellura questioned the Windstream charge. Mr. Finch explained that this was for the phone and internet access costs. These costs should no longer needed as the website is paid via GoDaddy. He will inquire about these charges with Marc Gutowski who helped us with the Website and report back to the group at the next meeting.

Mr. Cellura asked about the grass cutting charges. Mr. Finch indicated he thought charges were related to cutting the Lane properties and the former Holly property.

Mr. Finch noted that the property tax payment related to the Lane properties should be the last one we need to make as the exemption application was delivered the Summit County the day after the last Board meeting. We should know in 60 to 90 days if we are granted the exemption. Once an exemption is granted we will no longer be required to pay taxes on these properties.

Item 5. Lane Property Exemption

Mr. Finch noted that the exemption application has been submitted to Summit County and will be processed for approval with the State. We should know of the outcome within 90 days or so.

Item 6: Downtown Redevelopment Districts

Mr. Finch provided an update on the status of Downtown Redevelopment District formation. He explained that a draft report was distributed to City Council for their consideration. Council referred the report to Planning Commission for consideration and recommendation back to Council. The preliminary report provided the basis for district designation and provided five potential districts based on the two eligible "Historic Structures." Council will be seeking the recommendation of the Planning Commission regarding district formation and goals. Council will be on break until late August. Planning Commission will return from July recess on August 5th. The plan will be reviewed by them over the month of August with a recommendation expected in September.

Mr. Cellura inquired about the duration of the program and asked if the number of districts could be increased if the Historical Society was successful in getting the Roach House list on the National Register. Mr. Finch acknowledged that the number of units can be expanded. We would need to modify the boundaries of the districts illustrated in the report. A third district would enable the entire central area adjacent to the Square to be included in a district.

Item 7. Public Comment

No public comment was provided.

Item 8. Schedule the Next Meeting

The Board determined that the next meeting date will be Monday, August 19th at 6:00 pm. This is a new meeting day for the Board that was selected to eliminate Tuesday due to the growing amount of conflicting activities occurring on this day of the week. The meeting will still be held at the City Hall Jury Room.

Item 9. Other Business

JoAnn McFearin noted that the sign advertising the sale of the Board's property near Hadden Road was not very visible. She suggested that we should talk to the Realtor and ask for a more visible sign. She provided a photo of a two-faced sign mount in a "V" arrangement that allowed visual access to the sign from traffic traveling in different directions. She encouraged Mr. Finch to approach our realtor to request something like the sign she noted.

Item 10. Executive Session

An Executive Session was held to discuss the status of land purchases by investors related to potential future projects in the central area.

Item 11. Adjournment

There being no other business, Mayor Yates moved to adjourn. The meeting was adjourned at 6:32 pm.

Respectfully Submitted by:

Scott Barr, Secretary/Treasurer
Minutes approved by the Board on date _____

Larry Finch, Executive Director