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TWINSBURG COMMUNITY IMPROVEMENT CORPORATION

MEETING MINUTES

March 1, 2021

Item 1. Rollcall:

A virtual meeting of the Twinsburg C.I.C. was conducted via Zoom on Monday, March 1, 2021. The meeting was opened by the Executive Director at 5:35 pm. In attendance were Mayor Yates, Angelo Carcioppolo, Kathi Powers, Maureen Stauffer, Doug Holtzman, Bill Furey, Dolf Kahle, Matt Cellura and Sam Scaffide. Absent was David Post,

Item 2. Prior Meeting Minutes.

Minutes of the February 8th meeting were previously distributed to the members. The Executive Director asked for comments or corrections. There being none, a motion was made by Bill Furey and seconded by Angelo Carcioppolo to accept the minutes as written. The motion was passed unanimously.

Item 3. Resignation of Kathi Procop

The Executive Director informed the Board that Kathi Procop has resigned as Member Emeritus. Former Mayor Procop explained that she would be interested in participating on the Board in the future in a voting member capacity.

Item 4. Mailing List for RFQ/P Distribution

The Executive Director will distribute copies of the RFQ/P document to a number of developer/investor groups in an effort to stimulate a robust response. Among those to be sent a digital or hard-copy document will be the following:

- Stark Enterprises
- Coral Company
- Fairmount Properties
- Heritage Land Development
- Liberty Development Company
- Visconsi Companies
- Somera Road
- Geis Companies
- Snavelly Company
- DiGeronimo Properties
- Crawford Hoying
- Costa Group

In addition to the above it was suggested by the Board that copies also be sent to the following:

- Scannell Properties
- Harsax Management
- Bo Knez

Item 5. Authorization of RFQ/P Advertising Expenditure

The TCIC received a cost proposal from Crain’s for advertising in their magazine and digital platform. The costs were discussed with Board previously and a formal cost proposal provided. The cost indicated was \$3,011.50. Mr. Finch asked for a motion to authorize the Executive Director to spend that amount for the RFQ/P print advertisement and digital platform link that will appear three times over the month of March. A motion was made by Dolf Kahle and seconded by Mayor Yates. The motion passed unanimously.

Item 6. Public Comments

No public was in attendance.

Item 7. Schedule Net Meeting

The Board set the next meeting date to be Monday, April 12, at 5:30 pm. This will be a Zoom virtual meeting. A meeting invitation will be sent prior to the date of the meeting.

Item 8. Other Business

No other business remained for discussion.

Item 9. Executive Session

No Executive Session was conducted

Item 10. Adjournment

There being no further business before the Board the meeting was adjourned at 5:49 pm.