



10075 Ravenna Road
Twinsburg, OH 44087
330.963.6154

TWINSBURG COMMUNITY IMPROVEMENT CORPORATION

MEETING MINUTES

September 21st, 2023

Item 1. Rollcall:

A meeting of the Twinsburg C.I.C. was conducted on Thursday, September 21st, 2023. The meeting was opened by the Executive Director, Rebecca Ziegler, at 5:04 pm.

- Trustees present: Mayor Scaffide, Bill Furey (VP), Karen Labbe (Secretary/Treasurer), Matt Cellura, Kathi Procop, Gregg Rall, Dolf Kahle.
- Trustees absent: Kathi Powers
- Staff present: Rebecca Ziegler, Executive Director

Item 2. Prior Meeting Minutes

Executive Director asked for any comments or corrections for the July 13th, 2023 meeting minutes, there were none.

- *A motion to accept the July 13th, 2023 meeting minutes as written was made by Bill Furey and seconded by Karen Labbe. The motion was passed unanimously.*

Item 3. July and August Financials

- A review of the July and August 2023 financials was conducted.
- Ground-Up Lawn care had difficulty getting proper invoices to the CIC. A full bill that reflects all the mowings for the summer months was received and will be reflected on the September financials.
- CIC Parcel: 6407029 Purchase and Sale Agreement needed to be extended three times to account for errors on the original deed. Attorney Todd Hunt is working on cleaning up the deed and hope to have a completed sale and transfer of title by end of September.
 - *A motion to accept the July and August 2023 financials as presented as made by Dolf Kahle and seconded by Bill Furey. The motion passed unanimously.*

Action Item: Executive Director to confirm if GoDaddy subscription is one or two year contract.

Action Item: Executive Director to have the For Sale sign taken down on the CIC parcel being sold.

Item 4. Updates

- **Tax Increment Financing District(s)**
The Downtown Redevelopment project team met during Executive Session with the Twinsburg School Board on September 6th, 2023. More details and next steps, if any, should be available the coming months.
- **2600 E. Aurora Road**
Offer from the CIC was declined and instead sold to another buyer.
- **Gander Mountain Site**
Rebecca outreached to Pickle Ball Company and they are moving forward with opening a location in Beachwood.

Item 11. Schedule Next Meeting

Placeholder meetings are tentatively scheduled for the following:

- Tentative: Thursday, October 12th @ 5pm
- Tentative: Thursday, November 9th @ 5pm
- Tentative: Thursday, December 14th @ 5pm

Item 12. Other Business

- Downtown Redevelopment site is in the conceptual stages and the Executive Director emphasized the importance for the need to have a public amenity on the site. Splash pad, public trail, festival street, etc.
- Code Twinsburg project update was given and the Executive Director encouraged the group to attend the next public open house on October 4th.

Item 13. Adjournment

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