



## 2024 ANNUAL MEETING MINUTES

### CITY OF NEW ALBANY COMMUNITY IMPROVEMENT CORPORATION

Friday, January 5, 2024

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#### **CALL TO ORDER:**

Community Improvement Corporation President Philip Smith called to order the Community Improvement Corporation (CIC) meeting of January 5, 2024, at 9:02 a.m. at the New Albany Village Hall, 99 West Main Street, New Albany, Ohio. Staff attending were Sara Zeigler, Morgan Joeright, Ethan Barnhardt, Jackie Russell, Alex Klosterman, and Allison Criger.

#### **ROLL CALL:**

The following CIC Members answered Roll Call:

Member Colleen Briscoe	P
Member Marlene Brisk	P
Vice-President Todd Brubaker	P
Member Jennifer Chrysler	P
Secretary Ron Davies	P
Treasurer Everett Gallagher	P
Member Matt Shull	P
President Philip Smith	P
Member Joe Stefanov	A

Guests: Neil Collins, Onsite Leader of Innovate New Albany

Smith reported that Stefanov requested to be excused as he was in another meeting. Briscoe moved and Gallagher seconded to excuse Stefanov. The CIC voted by consensus to excuse Stefanov from the meeting.

#### **ELECTION OF OFFICERS:**

Gallagher moved and Davies seconded the nomination of Smith for CIC President. The CIC voted by consensus to approve Smith as President.

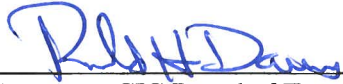
Smith moved and Briscoe seconded the nomination of Brubaker for CIC Vice President. The CIC voted by consensus to approve Brubaker as Vice President.

Smith moved and Briscoe seconded the nomination of Davies for CIC Secretary. The CIC voted by consensus to approve Davies as Secretary.

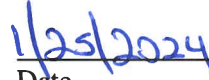
Smith moved and Briscoe seconded the nomination of Gallagher for CIC Treasurer. The CIC voted by consensus to approve Gallagher for Treasurer.

**ADJOURNMENT:**

Smith moved and Davies seconded the motion to adjourn. The motion was approved. The meeting was adjourned at 9:04 a.m.



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Secretary, CIC Board of Trustees



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Date