



## 2020 ANNUAL MEETING MINUTES

### CITY OF NEW ALBANY COMMUNITY IMPROVEMENT CORPORATION

Wednesday, January 22, 2020

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The New Albany Community Improvement Corporation met at the New Albany City Hall, 99 West Main Street, New Albany, Ohio, on Wednesday, January 22nd; President Philip Smith called the meeting to order at 4:08 p.m.

**Present:**

CIC Board: Philip Smith, Colleen Briscoe, Everett Gallagher, Jim Baron, Ron Davies, Jennifer Chrysler, Joe Stefanov

Absent: Sloan Spalding

Guests: Mike Barker, Jackie Russell, Angela Hobart

**Agenda Items**

**ELECTION OF OFFICERS**

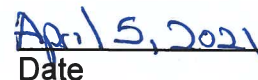
The board had a short discussion regarding terms. Baron asked and Chrysler answered that the only board member subject to reappointment in 2020 was Philip Smith. The council voted to on 21<sup>st</sup> to reappoint him to another term. Motion by Briscoe to keep appointments to nominate the following slate for officers. Seconded by Stefanov.

- Philip Smith, President
- Jim Baron, Vice-President
- Ron Davies, Secretary
- Everett Gallagher, Treasurer

Motion approved. Motion by Briscoe to adjourn the Annual Meeting at 4:10 p.m. Seconded by Baron. Motion approved.



Secretary, CIC Board of Trustees

  
Date