



2022 ANNUAL MEETING MINUTES

CITY OF NEW ALBANY COMMUNITY IMPROVEMENT CORPORATION

Thursday, January 13, 2022

The New Albany Community Improvement Corporation met at the New Albany City Hall, 99 West Main Street, New Albany, Ohio, on Thursday, January 13th; President Philip Smith called the meeting to order at 5:02 p.m.

Present:

CIC Board: Philip Smith, Everett Gallagher, Ron Davies, Todd Brubaker, Joe Stefanov, Sloan Spalding, Matt Shull

Absent: Jennifer Chrysler

Guests: Jackie Russell; Michael Loges

Agenda Items

APPROVAL OF MINUTES

Motion to approve minutes from December 15, 2021 meeting made by Gallagher. Seconded by Spalding. Motion approved.

ELECTION OF OFFICERS

Smith reviewed the existing positions.

Motion by Gallagher to keep Philip Smith as President. Seconded by Spalding. Motion approved.

Motion by Smith to keep Ron Davies as Secretary. Seconded by Gallagher. Motion approved.

Motion by Smith to keep Everett Gallagher as Treasurer. Seconded by Stefanov. Motion approved.

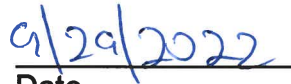
No motion was made to fill the Vice-president seat.

Spalding introduced Matt Shull as the new Council Representative for the CIC.

Motion by Smith to adjourn the Annual Meeting at 5:06 p.m. Seconded by Stefanov.
Motion approved.



Secretary, CIC Board of Trustees



Date