



**2022 ANNUAL MEETING MINUTES
CITY OF NEW ALBANY
COMMUNITY IMPROVEMENT CORPORATION**

Thursday, January 19, 2023

The New Albany Community Improvement Corporation (CIC) met at the New Albany Village Hall, 99 West Main Street, New Albany, Ohio, on Thursday, January 19, 2023. President Philip Smith called the meeting to order at 4:03 p.m.

Present:

CIC Board: Philip Smith, Everett Gallagher, Ron Davies, Joe Stefanov, Marlene Brisk, Matt Shull, and Jennifer Chrysler

Absent: Colleen Briscoe and Todd Brubaker

Guests: Jackie Russell, Sara Zeigler, and Bethany Staats

Agenda Items

Excuse Board Members as Needed

Motion by Davies to excuse board members from meeting as needed. Seconded by Stefanov. Motion approved.

ELECTION OF OFFICERS

Smith reviewed the existing positions.

Motion to nominate the following slate of officers:

- Philip Smith as President
- Todd Brubaker as Vice President
- Ron Davies as Secretary
- Everett Gallagher as Treasurer

Moved by Stefanov. Seconded by Shull. Motion approved.

Motion by Smith to adjourn the Annual Meeting at 4:07 p.m. Seconded by Shull. Motion approved.



Secretary, CIC Board of Trustees



Date