

**2018 ANNUAL MEETING MINUTES**  
**CITY OF NEW ALBANY**  
**COMMUNITY IMPROVEMENT CORPORATION**

**Friday, February 23, 2018**

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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 Friday, February 23, 2018; Vice President Philip Smith called the meeting to order at 4:05 p.m.

**Present:**

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

Absent: Colleen Briscoe, Sloan Spalding

Guests: Neil Collins, Angela Hobart, Bethany Staats

**Agenda Items**

**1. ELECTION OF OFFICERS**

Motion by Chrysler to appoint Philip Smith as President for the 2018 term. Second by Baron. Motion approved.

Motion by Chrysler to appoint Jim Baron as Vice President for the 2018 term. Second by Smith. Motion approved.

Motion by Chrysler to appoint Ron Davies as Secretary for the 2018 term. Second by Smith. Motion approved.

Motion by Baron to appoint Everett Gallagher as Treasurer for the 2018 term. Second by Chrysler. Motion approved.

The Annual Meeting adjourned at 4:09 p.m.

  
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Secretary, CIC Board of Trustees

5/10/18  
Date