

**2016 ANNUAL MEETING MINUTES**  
**CITY OF NEW ALBANY**  
**COMMUNITY IMPROVEMENT CORPORATION**

**Tuesday, January 26, 2016**

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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 Tuesday, January 26; President Rich Ramsey called the meeting to order at 8:14 a.m.

**Present:**

CIC Board: Rich Ramsey, Colleen Briscoe, Ron Davies, Jerome Bahlmann, Jennifer Chrysler, Joe Stefanov

Absent: Philip Smith, Jim Baron

Guests: Angela Hobart, Chad Fuller

**Agenda Items**

**1. ELECTION OF OFFICERS**

Motion by Briscoe to reappoint Rich Ramsey as President for the 2016 term. Second by Bahlmann. Motion approved.

Motion by Ramsey to appoint Philip Smith as Vice President for the 2016 term. Second by Bahlmann. Motion approved.

Motion by Ramsey to appoint Ron Davies as Secretary for the 2016 term. Second by Bahlmann. Motion approved.

Motion by Chrysler to appoint Jim Baron as Treasurer for the 2016 term. Second by Briscoe. Motion approved.

The Annual Meeting adjourned at 8:17 a.m.

The minutes of this meeting were approved by the CIC Board of Trustees.

  
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Secretary, CIC Board of Trustees

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Date