

MINUTES OF THE SPECIAL MEETING OF THE CIC BOARD OF DIRECTORS

April 5, 2022

The meeting was called to order at 6:57 p.m. Present for the meeting were President Tom Weidman, Vice-President Tracy Schwegmann, Secretary Tom James, Treasurer Rob Porter, Executive Director Tracy Kellums, and Sycamore Township Interim Law Director Lawrence E. Barbieri.

Mr. Kellums reported the CIC Board must authorize the acceptance of parcel number 600-0013-0029-00 (11745 Solzman Road) from Sycamore Township to the CIC. He noted Sycamore Township Trustees had previously passed a resolution authorizing the transfer of the property to the CIC. He also requested a motion from the Board to authorize the CIC Executive Director to enter into negotiations for sale of the property.

Acceptance of 11745 Solzman Road Property:


Mr. James made a motion, seconded by Ms. Schwegmann, to accept into the CIC the transfer of the property located at 11745 Solzman Road. Mr. Porter called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Kellums: Aye; Mr. Porter: Aye

Sale of Property:

A motion to authorize the CIC Executive Director to commence negotiations for sale of the property located at 11745 Solzman Road was made by Ms. Schwegmann and seconded by Mr. James. Mr. Porter called roll. Vote: Mr. James: Aye; Ms. Schwegmann: Aye; Mr. Weidman: Aye; Mr. Kellums: Aye; Mr. Porter: Aye

Adjournment

Mr. James made a motion to adjourn, seconded by Ms. Schwegmann. Mr. Porter called roll. Vote: All Aye. The meeting adjourned at 7:01 p.m.



Thomas C. James, Jr., Secretary
Special Meeting Record of Proceedings 04/05/2022