



1. 6:00 P.M. Community Improvement Corporation Meeting

Documents:

[AGENDA.PDF](#)
[2018-06-28 MINUTES.PDF](#)



Community Improvement Corporation

July 26, 2018

6:00 pm

OPEN

INTRODUCTION OF MEMBERS

SECRETARY'S REPORT – Sue Bishop

- Requesting approval of the June 28, 2018 Special Meeting Minutes.

TREASURER'S REPORT – Janice Marshall

- No Requests

VICE PRESIDENT'S REPORT – Nancy Roesner

- No Requests

PRESIDENT'S REPORT – Lynn Slaby

- No Requests

EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

- Requesting an executive session to discuss CIC land acquisition. Roll Call.

OLD BUSINESS

NEW BUSINESS

NEXT CIC MEETING DATE: TBD

ADJOURNMENT

Board of Directors

Lynn Slaby
Susan Bishop
John Duncan
Steve Panzner
Kevin Fallon
Jessica Vargo
Helen Humphrys
Sylvia Chinn-Levy
Janice Marshall
Nancy Roesner
Joe Saporito

President

Lynn Slaby

Vice President

Nancy Roesner

Treasurer

Janice Marshall

Secretary

Sue Bishop

Executive Director

Matthew Springer

COPLEY COMMUNITY IMPROVEMENT CORPORATION

June 28, 2018

Date: June 28, 2018 6:00 pm

Place: Copley Town Hall

Attendees:

John Duncan

Kevin Fallon

Helen Humphrys

Sylvia Chinn-Levy

Steve Panzner

Nancy Roesner

Joe Saporito

Lynn Slaby

Matt Springer

Jessica Vargo

Open

Meeting called to order at 6:00 p.m. by Chairman Lynn Slaby.

Meeting Certification

Matt Springer placed the meeting notice in the West Side Leader and the Akron Beacon Journal and on the main entrance door of Copley Town Hall.

Secretary's Report

Minutes – The June 21, 2018 meeting minutes were accepted as presented.

Report from the Executive Director

Executive Director Matt Springer requested an Executive Session to discuss land acquisition at 6:15 p.m. Chairman Slaby asked for a motion. Helen Humphrys moved to enter into Executive Session to discuss land acquisition, second by John Duncan. Roll Call: John Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys, Yes; Sylvia Chinn-Levy, Yes; Steve Panzner, Yes; Nancy Roesner, Yes; Joe Saporito, Yes; Lynn Slaby, Yes; Jessica Vargo, Yes.

The session ended at 7:04 p.m. with a motion by Steve Panzner, second by Kevin Fallon. Roll Call: : John Duncan, Yes; Kevin Fallon, Yes; Helen Humphrys, Yes; Sylvia Chinn-Levy, Yes; Steve Panzner, Yes; Nancy Roesner, Yes; Joe Saporito, Yes; Lynn Slaby, Yes; Jessica Vargo, Yes.

Chairman Slaby asked for a motion. Nancy Roesner moved to direct Matt Springer to prepare Letters of Intent to offer up to \$185,000 for the property at 1463 S Cleveland Massillon Road; and to offer up to \$60,000 for the property at 3564 Copley Road. Sylvia Chinn-Levy second; the motion carried.

Next Meeting: July 26, 2018 at 6:00 p.m.

With no further business to come before the board, Mr. Slaby called for a motion to adjourn at 7:10 p.m. Motion by Kevin Fallon, second by Steve Panzner; the motion carried.

Approved By:

Submitted By:

Mr. Lynn Slaby, President

Mrs. Susan Bishop, Secretary