

# 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:

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Mr. Lynn Slaby, President

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Mrs. Susan Bishop, Secretary