

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