

**CITY OF UPPER ARLINGTON
COMMUNITY IMPROVEMENT CORPORATION
MEETING MINUTES
THURSDAY, DECEMBER 16, 2010**

President Chris Widing called the meeting to order at 4:04 p.m. in the Lower Level Meeting Room of the Municipal Services Center, 3600 Tremont Road.

MEMBERS PRESENT: Virginia Barney
Frank Ciotola
Becky Hajost
Robin Lorms
Phil Markwood
Clark Pritchett
Ted Schindler*
Chris Scott
Chris Widing
Jake Will
Erik Yassenoff

MEMBERS ABSENT: James Sisto
Wade Steen
Jim Jennings

ALSO PRESENT: Mark Dubovec, Suburban News
Tom Lindsey, First Assistant City Attorney
Matthew Shad, Economic Development Director
Suzanne Beach, Executive Secretary

* Ted Schindler arrived at 4:28 p.m.

Chris Widing requested a motion to approve the October 21, 2010 minutes. Chris Scott motioned. Phil Markwood seconded. Motion approved unanimously.

FINANCIAL REPORT:

a. Chris Scott presented the monthly bank reconciliations for October and November 2010. Finance report accepted.

OLD BUSINESS:

No old business to report.

NEW BUSINESS:

No update.

COMMITTEE REPORTS:

a. Communications
No update.

b. Fiber

Matthew Shad stated that the committee has been working with the school system regarding the potential ownership arrangement on the public sector side. The committee is working with one of the two entities that submitted proposals. The project should be moving forward in early January.

c. Special Studies

Robin Lorms stated that he would like to gather information and look at the Riverside Drive corridor south of Trabue Road. He will put together some raw numbers on land, buildings, property value and correlate what it would be per square foot. He intends to facilitate this study on his own with assistance from Staff and will report back to the Board.

d. Business Retention and Expansion

No update.

e. UACIC Initiated Projects

No update.

f. Project Incentives

No update.

g. Executive Committee

h. Nominating Committee

Chris Widing stated that the three terms that are expiring on January 20, 2011 are: Chris Scott, Chris Widing and Jake Will. Chris Scott seeks to step down from the Board but has offered to remain on the UACIC Communications Committee. Clark Pritchett has one year remaining on his term but has asked to step down early and Jake Will's term is expiring. The nominating committee is recommending that at the January 20, 2011 Annual Meeting the Board consider Jake Will and Clark Pritchett for Emeritus Board Member status. The Nominating Committee will be recommending David Hartsook, Helena Anderson and Jeff DeLeone for the three vacant board seats and that Chris Widing fill the unexpired term of Clark Pritchett. The other candidates, Andy Mills and Norm Essey will also be brought on as subcommittee members.

The current chairs of the committees will remain the same for 2011 with the exception of Chris Scott stepping down as chair of the Communications Committee and new member Jeff DeLeone appointed as chair. Chris Scott will remain active on the Communications Committee. Robin Lorms requested Suzanne Beach to forward a copy of the committees with the annual meeting packet.

Matthew Shad stated that within the next 30 days the executive committee will be bringing forward to the board a couple of priorities for 2011. Staff has been working with the City's Public Service Department a plan to erect "Way-Finding" signage in the

City. The committee will also bring forward a potential partnership opportunity with the UA Chamber for retention and retail expansion.

OTHER BUSINESS:

No update.

EXECUTIVE SESSION:

Chris Widing requested a motion to enter executive session under the provisions provided under ORC 1724.11 Virginia Barney motioned. Phil Markwood seconded. Suzanne Beach took roll call: Virginia Barney – yes, Frank Ciotola – yes, Becky Hajost yes, Robin Lorms – yes, Phil Markwood – yes, Clark Pritchett – yes, Ted Schindler absent*, Chris Scott - yes, James Sisto – absent, Wade Steen – absent, Chris Widing – yes, Jake Will – yes, Erik Yassenoff – yes.

The Board entered executive session at 4:21 p.m.

*Mr. Schindler arrived during executive session at 4:28 p.m.

Declared out of Executive Session at 5:04 p.m.

Having no further business, the meeting adjourned at 5:04 p.m.