

**CITY OF UPPER ARLINGTON**  
**COMMUNITY IMPROVEMENT CORPORATION**  
**SPECIAL MEETING MINUTES**

**JUNE 29, 2010**

Vice President Robin Lorms called the meeting to order at 5:07 p.m. in the Lower Level Meeting Room of the Municipal Services Center, 3600 Tremont Rd.

**MEMBERS PRESENT:** Robin Lorms  
Phillip Markwood  
Clark Pritchett  
Ted Schindler  
Chris Scott  
Wade Steen  
Jake Will  
Erik Yassenoff

**MEMBERS ABSENT:** Virginia Barney  
Frank Ciotola  
Becky Hajost  
Jim Jennings  
Jaime Sisto  
Chris Widing

**ALSO PRESENT:** Rob Miller, New Avenue Architects, LLC  
Brent Racer, New Avenue Architects, LLC  
Jeanine Hummer, City Attorney  
Matthew Shad, Economic Development Director  
Suzanne Beach, Executive Secretary

**OLD BUSINESS:**

a. Matthew Shad introduced Brent Racer and Rob Miller of New Avenue Architects, LLC. Mr. Miller and Mr. Racer provided the members with the background on the company. The project involves leasing 2,500 sq. ft. of unfinished space, purchasing new furniture and fixtures for their anticipated expansion and doing custom tenant improvements specific to their business. The company is requesting a \$20,000 Large Business/Loan Grant. The company anticipates six additional employees by December 31, 2013 with payrolls in excess of \$430,000 by 2013.

Community Improvement Corporation

July 13, 2006

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EXECUTIVE SESSION:

Robin Lorms requested a motion to enter executive session under the provisions provided under ORC 1724.11. Clark Pritchett motioned, Jake Will seconded. Suzanne Beach took roll call: Virginia Barney – absent, Frank Ciotola - absent, Becky Hajost – absent, Robin Lorms – yes, Phillip Markwood – yes, Clark Pritchett – yes, Ted Schindler – yes, Chris Scott – yes, Jaime Sisto – absent, Wade Steen – yes, Chris Widing – absent, Jake Will – yes, Erik Yassenoff - yes. The Board entered executive session at 5:26 p.m.

Declared out of executive session at 5:47 p.m.

Clark Pritchett motioned to recommend to City Council approval of a Large Business Loan/Grant to New Avenue Architects, LLC, Arlington Pointe, Suite 201 in the amount of \$20,000. Disbursement of funds based on proof of signed lease and receipts from purchases for tangible personal property items. Company shall have a UA residency for 10 years. Jake Will seconded. Robin Lorms voting nay. Erik Yassenoff abstained. Motion approved.

Having no further business the meeting adjourned at 5:50 p.m.