

MINUTES OF THE MEETING OF THE
**CITY OF BRECKSVILLE COMMUNITY IMPROVEMENT
CORPORATION**

HELD: March 18, 2025

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Call to Order

5:30 PM

Present: President M. Garito, Vice President D. Caruso, Mayor D. Kingston, Council Member B. Savage, Finance Director L. Starosta.

Also Present: Law Director D. Matty, Asst. Law Director L. Sabol, Council Member M. Jantzen, Recording Secretary T. Tabor.

Approval of Minutes

1. December 17, 2024 Minutes

New Business

- 2. Phase Development Plan** - Phase Development Plan for the remaining 21.1385 acre parcel owned by the Brecksville Community Improvement Corporation (“CIC”) pursuant to the terms of that certain Development Agreement by and between DiGeronimo, CIC and the City of Brecksville dated June 19, 2018, as amended (the “Development Agreement”).

Motion made by Garito, Seconded by Caruso.

Voting Yea: , Caruso, Garito, Kingston, Savage, Starosta.

Other Items for Consideration

Finance Director Starosta asked the record to reflect the Financial Report was distributed to the members by e-mail on February 26, 2025.

Adjournment

Motion made by Garito, Seconded by Caruso.

Voting Yea: , Caruso, Garito, Kingston, Savage, Starosta.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL