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

HELD: August 15, 2023

Call to Order

6:48 PM

PRESENT: President Matthew Garito, Laura Redinger, Secretary Laura Starosta, Dominic Caruso. ABSENT: Mayor Jerry Hruby

Approval of Minutes

1. Approval of November 15, 2022 Meeting Minutes

Motion made by President Garito, Seconded by Redinger. Voting Yea: President Garito, Redinger, Secretary Starosta, Caruso.

New Business

2. Easement - a Resolution authorizing a Sherwin Williams - R&D Brecksville site First Energy Easement

Motion made by Secretary Starosta, Seconded by Caruso. Voting Yea: President Garito, Redinger, Secretary Starosta, Caruso.

Adjournment

7:51 PM

Motion made by President Garito, Seconded by Caruso. Voting Yea: President Garito, Redinger, Secretary Starosta, Caruso.