

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

HELD: September 17, 2024

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Call to Order by Secretary/Treasurer Starosta at

6:30 PM

1. Approval of March 19, 2024 Minutes

Motion made by Secretary Treasurer Starosta, Seconded by Vice President Caruso.

Voting Yea: Secretary Treasurer Starosta, Vice President Caruso, Savage, Kingston.

2. Insurance – Approval of commercial general liability and directors & officers liability insurance from Wichert Insurance at a total annual premium \$3,031.00.

Secretary Treasurer Starosta recommended including the Employment Practices Liability for a total cost of \$3,366.00.

Motion made by Secretary Treasurer Starosta, Seconded by Vice President Caruso.

Voting Yea: Secretary Treasurer Starosta, Vice President Caruso, Savage, Kingston.

Adjournment

6:33 PM

Motion made by Secretary Treasurer Starosta, Seconded by Savage.

Voting Yea: Secretary Treasurer Starosta, Vice President Caruso, Savage, Kingston.