

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

HELD: March 19, 2024

Page 1

Call to Order

Present: President Garito, Vice President Caruso, Secretary Treasurer Starosts, Law Director Matty, Mayor Kingston, Council member Savage. Recording Secretary Tabor.

Approval of Minutes

1. Approval of Minutes November 21, 2023

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

New Business

2. Nominate & Elect a member to the Board of Directors

Nominate Beth Savage to the Board of Directors
Motion made by Secretary Treasurer Starosta, Seconded by President Garito.
Voting Yea: President Garito, Secretary Treasurer Starosta, Vice President Caruso.

3. Nominate member to the Board of Directors

Nominate Daryl Kingston to Board of Directors.
Motion made by Vice President Caruso, Seconded by President Garito.
Voting Yea: President Garito, Secretary Treasurer Starosta, Vice President Caruso.

4. Close Nominations

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

5. Elect Directors

Elect Beth Savage
Motion made by Vice President Caruso, Seconded by President Garito.
Voting Yea: President Garito, Secretary Treasurer Starosta, Vice President Caruso.

6. Elect Directors

Elect Daryl Kingston
Motion made by Vice President Caruso, Seconded by President Garito.
Voting Yea: President Garito, Secretary Treasurer Starosta, Vice President Caruso.

Other Items for Consideration

Treasurer Starosta provided copies of the Financial Report ending December 31, 2023.

Adjournment

7. Adjourn

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