

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

HELD: November 19, 2024

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**Call to Order**

**6:45 PM**

**Approval of Minutes**

Motion made by President Garito, Seconded by Vice President Caruso.

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

**1. Approval of Minutes 10-1-2024**

Motion made by President Garito, Seconded by Vice President Caruso.

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

**New Business**

**2. Election of Board of Directors and Officers**

**3. Nominations for President**

**President Garito asked for nominations for President of the Community Improvement Corporation.**

Motion made by Garito, Seconded by Caruso to nominate Matt Garito as CIC President.

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

**Close Nominations**

Motion made by Garito, Seconded by Caruso to close nominations for CIC President.

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

**Elect President**

Motion made by Garito, Seconded by Caruso to elect Matt Garito as CIC President.

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

**4. Nominations for Vice President**

Close Nominations

Elect Vice President

**President Garito asked for nominations for Vice President of the Community Improvement Corporation.**

Motion made by Garito, Seconded by Savage to nominate Dominic Caruso as CIC Vice President.

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

**Close Nominations**

Motion made by Garito, Seconded by Kingston to close nominations for CIC Vice President.

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

**Elect Vice President**

Motion made by Garito, Seconded by Savage to elect Dominic Caruso as CIC Vice President.

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

**5. Nominations for Treasurer**

Close Nominations

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Elect Treasurer

**Nominations for Treasurer**

President Garito asked for nominations for Treasurer of the Community Improvement Corporation.

Motion made by Garito, Seconded by Caruso to nominate Laura Starosta as CIC Treasurer.

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

**Close Nominations**

Motion made by Garito, Seconded by Caruso to close nominations for CIC Treasurer.

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

**Elect Treasurer**

Motion made by Garito, Seconded by Caruso to elect Laura Starosta as CIC Treasurer.

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

6. **Nominations for Secretary**

Close Nominations

Elect Secretary

**Nominations for Secretary**

President Garito asked for nominations for Secretary of the Community Improvement Corporation.

Motion made by Garito, Seconded by Caruso to nominate Laura Starosta as CIC Secretary.

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

**Close Nominations**

Motion made by Garito, Seconded by Caruso to close nominations for CIC Secretary.

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

**Elect Secretary**

Motion made by Garito, Seconded by Caruso to elect Laura Starosta as CIC Secretary.

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

7. **Appoint Recording Secretary**

Motion made by Garito, Seconded by Caruso to elect Tammy Tabor as CIC Recording Secretary.

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

**Board Members**

Motion made by Garito, Seconded by Caruso to elect Daryl Kingston to Community Improvement Corporation Board.

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

Motion made by Garito, Seconded by Caruso to elect Beth Savage to Community Improvement Corporation Board.

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

**Adjournment**

6:50 PM

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PRESIDENT OF COUNCIL

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CLERK OF COUNCIL