

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

HELD: November 21, 2023

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Call to Order

6:33 PM

Approval of Minutes

1. Approval of Minutes 9-19-2023

Motion made by President Garito, Seconded by Redinger.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

New Business

2. Election of Board of Directors and Officers

3. Nominations for President

Close Nominations

Elect President

Motion made by Redinger to nominate Matt Garito for President, Seconded by Caruso.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

No further nominations were made.

Motion made by Mayor Hruby, to close nominations for President, Seconded by Caruso.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso

Elect Matt Garito as President

Motion made by Redinger to Elect Matt Garito as President Seconded by Mayor Hruby.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

4. Nominations for Vice President

Close Nominations

Elect Vice President

Motion made by Redinger to nominate Dominic Caruso for Vice President, Seconded by Garito.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

No additional nominations were made.

Motion made by Garito to close nominations, Seconded by Redinger.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

Motion made by Redinger to elect Dominic Caruso to Vice President, Seconded by Garito.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

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5. Nominations for Treasurer

Close Nominations

Elect Treasurer

Motion made by Garito to nominate Laura Starosta for Treasurer, Seconded by Redinger.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta,
Caruso.

No additional nominations were made.

Motion made by Garito to close nominations, Seconded by Redinger.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

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

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

6. Nominations for Secretary

Close Nominations

Elect Secretary

Motion made by Garito to nominate Laura Starosta for Secretary, Seconded by Redinger.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta,
Caruso.

No additional nominations were made.

Motion made by Garito to close nominations, Seconded by Redinger.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

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

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

7. Appoint Recording Secretary

Motion to appoint Tammy Tabor Recording Secretary. Seconded by Mayor Hruby.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

Other Items for Consideration

Adjournment

6:37 PM

Motion made by President Garito, Seconded by Mayor Hruby.

Voting Yea: President Garito, Mayor Hruby, Redinger, Starosta, Caruso.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL