

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

HELD: September 20, 2022

Page 1

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**Call to Order**

6:00 PM

Present: Mayor Hruby, Matt Garito, Laura Starosta, Laura Redinger, Dominic Caruso

Others Present: Law Director Matty, Recording Secretary T. Tabor.

**Approval of Minutes**

1. Approval of Minutes 3-1-2022

Motion to approve made by President Garito, Seconded by Caruso.

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

**New Business**

2. **Insurance** - Consideration of Commercial General Liability and Directors & Officers Liability Insurance from Wichert Insurance.

Motion to approve made by Secretary Starosta, Seconded by Redinger.

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

3. **Transfer** - Consideration of a Resolution to Transfer Certain Funds to the City.

Motion to approve made by President Garito, Seconded by Redinger.

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

**Other Items for Consideration**

Secretary Starosta distributed the 2021 financial statement.

**Adjournment**

6:19 PM

Motion to adjourn made by President Garito, Seconded by Caruso.

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