

Meeting: Annual Membership Meeting

Location: 2511 Countryside Dr. Suite C Fremont, OH 43420

Date: 5.17.2024

Time: 8:59 – 9:20 AM

Directors Present: Commissioner Russ Zimmerman, Nicolas Cray, Beth Hannam, Mayor Steve Fought, Morgan Stanley, Jeff Choquette, Tyler Kneeskern, Mayor Daniel Sanchez, Marianne Nagy

Not Present: Tom Barth, James Ellis, Mayor Kevin Strecker, Justin LaBenne, Mayor Ty Tracy

Others Present: Kyleigh Lash

(*action items)

AGENDA ITEM	BRIEF DESCRIPTION/ACTION STEPS:	TIMELINE/PERSON RESPONSIBLE:	COST:	MOTION/VOTE:
Call Meeting to Order	Meeting called to order at 8:59 am.	S. Fought, President		
Adjustments to Agenda		S. Fought		
* Secretary's Report	<p>Review of 5/13/2023 Annual Meeting Minutes</p> <p>That the minutes of 2023 Annual meeting be accepted as a true and correct record with the following amendment: Page 1 – Under "Election of Trustees" – Change 'slate of Board Members for 2022 – 2023' to 'slate of Board Members for 2023 – 2024' It is listed as 22-23 Board Members, whereas it should be listed as 23-24 members.</p> <p>Dudley Singer was listed as a board member recommendation, which has been corrected to Marianne Nagy of Cunningham & Associates.</p>	B. Hannam		Motion to accept Moved by: M. Stanley 2nd: N. Cray Motion Carried.
* Treasurer's Report	<p>Mr. Stanley reported the financials as stated and reported to the CIC. Additionally, Mr. Stanley highlighted the transfer of funds from our previous CD account to a new CD account with a higher interest rate for the year 2023, which is duly reflected in the annual report.</p>	M. Stanley		Motion to accept Moved by: D. Sanchez 2nd: J. Choquette Motion carried

<p>* Election of Trustees</p>	<p>Ms. Hannam made the recommendation for the slate of officers for 2024-2025 as follows: President: Mayor Steve Fought VP: Commissioner Charles Schwochow Secretary: Beth Hannam Treasurer: Morgan Stanley</p> <p>Ms. Hannam made the recommendation for the slate of Board Members for 2024 – 2025 as follows: Commercial: Tom Barth Banker: Nicholas Cray & Morgan Stanley Economic Development: Beth Hannam Lawyer: James Ellis Industrial: Jeff Choquette Chamber: Tyler Kneeskern Accountant: Marianne Nagy Agricultural: Mike Yeagle</p> <p>Political Subdivisions: Bellevue Mayor Kevin Strecker Clyde City Administrator Justin LaBenne Fremont Mayor Daniel Sanchez Gibsonburg Mayor Steve Fought Green Springs Mayor Derek Knieriemen Woodville Mayor Ty Tracy Sandusky County Commissioner Charles Schwochow</p> <p>Additional board members added prior to the next meeting will need an email vote.</p> <p>Ms. Hannam raised a concern about the outdated Code of Regulations, specifically the current provision for a committee of 17 members. Beth recommended reducing the committee size to 15 members to facilitate easier quorum requirements, especially considering that the annual meetings typically last no more than 15-30 minutes.</p>	<p>B. Hannam</p>		<p>Motion to accept Moved by: D. Sanchez 2nd: M. Stanley Motion carried</p> <p>Motion to accept Moved by: S. Fought 2nd: D. Sanchez Motion carried</p>
<p>New Business</p>	<p>Ms. Hannam recommended revising the codes to better reflect current requirements. Beth proposed that committee members be involved in this revision process. Mayor Sanchez expressed willingness to participate in the revision committee.</p> <p>Mayor Fought discussed the process of the CIC that Gibsonburg underwent for the Clearview Industrial Park when Standard Wellness indicated interest in the location. The CIC enables the government to sell property without the necessity of going through the bid process. The CIC facilitated the deal for the Village of Gibsonburg. Subsequently, the CIC "sells" the property back to the Village, resulting in cost and time savings to expedite project progression.</p>	<p>S. Fought</p>		<p>Motion to accept Moved by: D. Sanchez 2nd: M. Stanley Motion carried</p>

	<p>After reviewing the charter, Ms. Hannam informed the committee about the requirement to meet before March 31st year. Kyleigh suggested setting the date for the 2025 meeting during the meeting. After deliberation, the committee agreed to schedule the 2025 meeting for Wednesday, March 26th, 2025, at 9:00 am.</p>			
<p>Adjournment</p>	<p>The Meeting adjourned at 9:20 a.m.</p>	<p>S. Fought</p>		<p>Motion to adjourn: Moved by: D. Sanchez 2nd: M. Stanley Motion carried</p>

Submitted by Beth Hannam: _____, CIC Board Secretary