

BRECKSVILLE COMMUNITY IMPROVEMENT CORPORATION

Meeting Agenda

July 25, 2019

Brecksville City Hall Council Study

5:00 p.m.

- Call to Order
- Roll Call
- Approval of Minutes of April 2, 2019
- New Business
 - Request for passage of a motion to approve Director & Officer Liability and Crime Policy
 - Request for passage of a Resolution to accept exhibit “G”, exhibit “H,” and exhibit “J” to the executed development agreement with the City and DiGeronimo Development, LLC and transfer certain funds to the City of Brecksville
 - Request for passage of a motion to approve Thompson Hine Invoice #2874879
 - Treasurer Update
 - Other matters deemed appropriate
- Motion to adjourn