

SANDUSKY COUNTY COMMUNITY IMPROVEMENT CORPORATION – 2511 COUNTRYSIDE DRIVE, SUITE C, FREMONT, OH**ANNUAL MEETING MINUTES****Meeting:** Annual Membership Meeting**Location:** 2511 Countryside Dr. Suite C Fremont, OH 43420**Date:** March 19, 2025**Time:** 9:03 – 9:13 AM**Directors Present:** Beth Hannam, Marianne Nagy, Morgan Stanley, Nick Cray, Mayor Daniel Sanchez**Not Present:** Mayor Steve Fought, Commissioner Charles Schwochow, Tom Barth, James Ellis, Jeff Choquette, Tyler Kneeskern, Mike Yeagle, Mayor Kevin Strecker, Justin LaBenne, Mayor Derek Knieriemen**Others Present:** Kyleigh Lash**(*action items)**

| AGENDA ITEMS: | BRIEF DESCRIPTION/ACTION STEPS: | TIMELINE/PERSON RESPONSIBLE: | MOTION/VOTE: |
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| Call Meeting to Order | Meeting called to order at 9:03am | B. Hannam, Secretary | |
| Adjustments to Agenda | No adjustments | B. Hannam | |
| * Secretary's Report | Review of 5/17/2024 Annual Meeting Minutes | B. Hannam | Motion to accept Moved by: N. Cray 2nd: M. Stanley Motion Carried. |
| * Treasurer's Report | Mr. Stanley reported the financials as stated and reported to the CIC Board. Reflected in the report were the annual interest earnings and the report sent to the State Auditor for the annual audit. | M. Stanley | Motion to accept Moved by: D. Sanchez 2nd: N. Cray Motion carried |

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| * Election of Trustees | <p>Ms. Hannam made the recommendation for the slate of officers for 2025-2026 as follows: President: Mayor Steve Fought VP: Nick Cray Secretary: Beth Hannam Treasurer: Morgan Stanley</p> <p>Ms. Hannam made the recommendation for the slate of Board Members for 2025 – 2026 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> | B. Hannam | <p>Motion to accept Moved by: D. Sanchez 2nd: M. Nagy Motion carried</p> <p>Motion to accept Moved by: N. Cray 2nd: D. Sanchez Motion carried</p> |
| New Business | <p>Last year, board members met with Adam Greenslade to review the CIC By-Laws and Code of Regulations. During the discussion, they recognized that the ORCs were aligned with Land Banks. Beth suggested the possibility of transferring the CIC to be managed under the Sandusky County Land Revitalization, in consultation with Beth Tischler, the County Prosecutor. However, Beth Tischler has not yet had the opportunity to examine this matter in detail. With Jared Young as the new Director, the board decided to allow him time to settle in before revisiting this issue later in the year. While the SCEDC is willing to manage the CIC, progress has been stalled due to limited funding for local projects, as well as the overlap of services since both the Land Bank and CIC ORCs serve similar functions.</p> <p>Beth has also contacted Chris Singerling at the Ottawa County Improvement Corporation to see if we can use their Code of Regulations as a template for updating ours, which has not been revised since 1975.</p> <p>Additionally, Beth informed the board about a new Ohio law that will allow organizations to hold meetings virtually. This change could be particularly beneficial for our organization since we only meet once a year, and those meetings typically last no more than 30 minutes. Nick Cray made a motion to add this to the By-Laws.</p> | B. Hannam | <p>Motion to accept virtual meeting addition to by-laws Moved by: N. Cray 2nd: M. Stanley Motion carried</p> |

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| Adjournment | The Meeting adjourned at 9:13 a.m. | B. Hannam | Motion to adjourn: Moved by: D. Sanchez 2 nd : M. Stanley Motion carried |

Submitted by Beth Hannam: _____, CIC Board Secretary