

Meeting Minutes

December 6, 2023

A. Vice President Garside called the meeting to order at 7:31 AM.

Members present: Hugh Garside (Vice President), Michael Turner (Treasurer), Kyle Rauch (Secretary), Richard Stage, Chuck Boso, William Vedra, Brittany Seebach, Roby Schottke, Shane Farnsworth, Tim Keck, Julie Oyster, Ed Fleming and Jeff Guminey.

Members absent: Karen Evans (president) and Kay Anderson.

B. Approval of Minutes

The August 10, 2022, meeting minutes were reviewed, and Mr. Schottke motioned to accept them as written, which was unanimously approved.

C. Old Business - None

D. New Business

1. Board Composition

a. Adjustments - Secretary Rauch informed the board that he received resignation notifications from Kay Anderson (Chamber Representative) and Karen Evans (president) before the meeting. Mr. Schottke also said that he would resign from the board at the conclusion of the meeting. Mr. Rauch will contact Shawn Conrad, Executive Director, for the Chamber Representative seat to fill the vacancy. Mr. Vedra motioned to make the adjustments noted above and accept the members' resignations, seconded by Mr. Guminey and unanimously approved.

b. Election of New Officers for 2023 and 2024 –Mr. Keck made a motion to make changes to the slate of officers. Motion seconded by Ms. Oyster and unanimously approved:

- President: Mr. Hugh Garside
- Vice President: Mr. Ed Fleming
- Treasurer: Mr. Mike Turner
- Secretary: Mr. Kyle Rauch

2. Financial Report

Mr. Turner presented the current balance of \$73,884.62 as of October 31 and noted the report is similar to prior reports as the largest expenditure is \$1,500 for insurance, and professional/organizational fees have remained consistent over the last two years. Mr. Fleming motioned to approve the payment of insurance and accounting services for the CIC for the upcoming year, seconded by Mr. Vedra. The motion was unanimously approved.

3. General Updates/Comments

Mayor Stage led the discussion on several strategic projects, including the City's continued efforts to construct a bridge over Interstate 71 to open and activate approximately 900 acres of land within the Southwest Medical and Innovation Gateway. The City received a \$4 million federal earmark through Congressman Carey's office and an Ohio Public Works Commission (OPWC) grant to rework North Meadows Drive for future roadway extension east through the Buckeye Ranch property. The City has committed \$18 million to capital projects this year.

Mr. Schottke recognized the increase in the City's income tax collections, calling on Mr. Turner to confirm a 12% increase over the last year. He also commented that the city is doing well in job growth and many aspects of development.

Mr. Fleming initiated a conversation based on examples of investments/projects located in other communities that were funded through CIC programs: Little Italy (Groveport), Sports Complex (by Chiller), and other local/smaller projects that could benefit from CIC funding and how that investment led to other local business start-ups/investments.

Mr. Rauch thanked Mr. Schottke for his service on the City Council and the CIC. Discussion ensued on the potential of reappointing Mr. Schottke to the CIC as a non-city official member. Mr. Schottke declined. There was mention of the need to revisit the reboot of the organization, but Mr. Schottke did enjoy his time on the board.

E. Adjournment

After no further discussion, Mr. Boso motioned to adjourn the meeting, seconded by Ms. Oyster. The meeting was adjourned at 7:52 AM.

GROVE CITY AREA CIC

COMMUNITY IMPROVEMENT CORPORATION

INCORPORATED 1979

Board of Trustees

As of December 6, 2023

Member/Officer	Email	Member Grouping
Hugh Garside, President	Hugh.Garside@swcsd.us	Public Official (SWCSD Treasurer)
Ed Fleming, Vice President	efleming@shepherdinsurancepartners.com	Business Community
Mike Turner, Treasurer	mturner@grovecityohio.gov	Public Official (Finance Director)
Kyle Rauch, Secretary	krauch@grovecityohio.gov	Public Official (Development Director)
Charles W. Boso, Jr.	cboso@grovecityohio.gov	Public Official (City Administrator)
Richard L. Stage	rstage@grovecityohio.gov	Public Official (Mayor)
William Vedra	wvedra@grovecityohio.gov	Public Official (Asst. City Administrator)
Brittany Seebach	bseebach@grovecityohio.gov	Public Official (Ec. Dev. Manager)
Shane Farnsworth	farnsworths@jacksontwp.org	Public Official (Township Administrator)
Tim Keck	tkeck@pohlerlaw.com	Business Community
Julie Oyster	julie.l.oyster@huntington.com	Public Official (Planning Comm. Chair)
Jeff Guminey	Jeff.guminey@parknationalbank.com	Business Community

GROVE CITY COMMUNITY IMPROVEMENT CORPORATION

TREASURER'S REPORT

December 31, 2024

Balance as of January 1, 2024 **\$73,375.80**

Income Earned

Interest from Bank \$7.32

Proceeds from Sale of Building 0.00

Miscellaneous 0.00

Intergovernmental 0.00

Total Earned **\$7.32**

Expenses

Economic Incentive Grant 0.00

Gen Liab, D&O Liab Insurance 1,272.00

Registration Fees 50.00

Bank Fees 46.22

Miscellaneous 90.60

Professional Fees 692.50

Total Expenses **\$2,151.32**

Balance as of December 31, 2024 **\$71,231.80**

OHIO AUDITOR OF STATE KEITH FABER



65 East State Street
Columbus, Ohio 43215
ContactUs@ohioauditor.gov
800-282-0370

BASIC AUDIT REPORT

Grove City Community Improvement Corporation
Franklin County
Grove City, Ohio 43123

We have completed certain procedures in accordance with Ohio Rev. Code Section 117.01(G) to the accounting records and related documents of the Grove City Community Improvement Corporation, Franklin County, (the Corporation) for the years ended December 31, 2023 and 2022.

Our procedures were designed solely to satisfy the audit requirements of Ohio Rev. Code Section 117.11(A). Because our procedures were not designed to opine on the Corporation's financial statements, we did not follow *generally accepted auditing standards*. We do not provide any assurance on the Corporation's financial statements, transactions or balances for the year(s) ended December 31, 2023 and 2022.

The Corporation's management is responsible for preparing and maintaining its accounting records and related documents. Our responsibility under Ohio Rev. Code Section 117.11(A) is to examine, analyze and inspect these records and documents.

Based on the results of our procedures, we found no significant compliance or accounting issues to report.

A handwritten signature in black ink that reads "Keith Faber".

Keith Faber
Auditor of State
Columbus, Ohio

June 4, 2024