

Held \_\_\_\_\_

June 25, 2020

\_\_\_\_\_20\_\_\_\_\_

1 Date: June 25, 2020

2 Place: Copley Town Hall

3 Open-Meeting called to order at 6:04 p.m. by Jessica Vargo.

4 Roll Call: Sylvia Chinn-Levy, Janice Marshall, Nancy Roesner, Joe Saporito, Jessica  
5 Vargo, Lynn Slaby, Kevin Fallon, Steve Panzer and Loudan Klein.

6

7 Introduction of the new Executive Director of CIC, Loudan Klein. Loudan and  
8 members introduced themselves.

9

10 **NEW BUSINESS-**

11 Adopted agenda. Kevin Fallon moved to approve, second by Sylvia Chinn-  
12 Levy. Motion carried.

13 Jessica Vargo announced the resignation of Susan Bishop as a CIC member and  
14 secretary. Susan will be moving out of state and will be missed. Jessica Vargo  
15 requested volunteers for secretary position. Committee members will discern and let  
16 Ms. Vargo know before next meeting date. The committee members were also asked  
17 to consider candidates for Bishop's replacement as a CIC member.

18 **SECRETARY'S REPORT Approval of Minutes**

19 Steve Panzer moved to approve the May 21, 2020 Regular Meeting Minutes, second by  
20 Nancy Roesner. Motion carried. Joe Saporito abstained.

21

22 **TREASURER'S REPORT - Janice Marshall**

23 Janice Marshall provided update that the next set of financial statements to be released  
24 would be for period ending June 30, 2020. Cash balance is \$313,376.58.

25

26 **VICE PRESIDENT'S REPORT - No report**

27

28 **PRESIDENT'S REPORT - Jessica Vargo**

29 Jessica Vargo asked for a resolution to approve the payment of real estate taxes for 1463  
30 S. Cleveland-Massillon Road in the amount of \$3,002.33. Steve Panzner moved to  
31 approve, second by Lynn Slaby. Motion carried.

32 **Roll call: Janice Marshall-yes, Sylvia Chinn-Levy-yes, Nancy Roesner-yes, Steve**  
33 **Panzner-yes, Kevin Fallon-yes, Joe Saporito-yes, Lynn Slaby-yes, Jessica Vargo-**  
34 **yes**

35

36 Jessica Vargo asked for a resolution to approve the payment of real estate taxes for 1475  
37 S. Cleveland-Massillon Road in the amount of \$1,047.58. Sylvia Chinn-Levy moved  
38 to approve, second by Kevin Fallon. Motion carried.

39 **Roll call: Janice Marshall-yes, Sylvia Chinn-Levy-yes, Nancy Roesner-yes, Steve**  
40 **Panzner-yes, Kevin Fallon-yes, Joe Saporito-yes, Lynn Slaby-yes, Jessica Vargo-**  
41 **yes**

42

43 Jessica Vargo asked for a resolution to approve the payment of the commercial  
44 insurance policy and director's policy with Selective Insurance in the amount of  
45 \$3,200.52. Sylvia Chinn-Levy moved to approve, second by Kevin Fallon. Motion  
46 carried.

47 **Roll call: Janice Marshall-yes, Sylvia Chinn-Levy-yes, Nancy Roesner-yes, Steve**  
48 **Panzner-yes, Kevin Fallon-yes, Joe Saporito-yes, Lynn Slaby-yes, Jessica Vargo-**  
49 **yes**

50

51

**RECORD OF PROCEEDINGS**  
**COPLEY COMMUNITY IMPROVEMENT CORPORATION**

Minutes of

Meeting

BEAH GRAPHICS 800.375.8094 FORM NO. 10148

June 25, 2020

Held \_\_\_\_\_ 20\_\_\_\_

1 **EXECUTIVE DIRECTOR'S REPORT – No report**

2

3 **EXECUTIVE SESSION**

4 At 6:20 pm Motion to go into executive session to discuss real estate matters.

5 Kevin Fallon so moved, second Lynn Slaby.

6 **Roll call: Janice Marshall-yes, Sylvia Chinn-Levy-yes, Nancy Roesner-yes, Steve**  
7 **Panzner-yes, Kevin Fallon-yes, Joe Saporito-yes, Lynn Slaby-yes, Jessica Vargo-**  
8 **yes**

9

10 At 6:35 Lynn Slaby moved to go public, second by Sylvia Chinn-Levy.

11 **Roll call: Janice Marshall-yes, Sylvia Chinn-Levy-yes, Nancy Roesner-yes, Steve**  
12 **Panzner-yes, Kevin Fallon-yes, Joe Saporito-yes, Lynn Slaby-yes, Vargo-yes**

13

14 With no further business to come before the board, Jessica Vargo called for a motion to  
15 adjourn at 6:41pm. Motion by Kevin Fallon, second by Steve Panzner.

16

17 Next Meeting date: July 16, 2020 @ 6 pm (virtual or face-to-face depending on state  
18 guidelines at the time)

19

20 Approved By:

Submitted By:

21

22

23   
**Ms. Jessica Vargo, President**

\_\_\_\_\_  
**Ms. Sylvia Chinn-Levy, Secretary**

24