



Central Ohio Community Improvement Corporation

BOARD OF DIRECTORS MINUTES

SPECIAL MEETING – JUNE 6, 2017

The Land Bank Center • 845 Parsons Ave • Columbus, OH 43206

1. Call To Order

A special meeting of the Central Ohio Community Improvement Corporation (COCIC) Board of Directors was held June 6, 2017 at 845 Parsons Ave., Columbus, OH and called to order at 8:10 a.m. Ed Leonard (Representative for Ronald Hagan), Tracy Hatmaker (Township Representative), Commissioner Boyce, Carole Olshavsky, James Schimmer (Representative for Commissioner Brown), Steven Schoeny (Municipality Representative), Eric Wagenbrenner (Representative for Commission O’Grady), Robert Weiler, and Sadicka White were present and constituted a quorum.

2. Executive Session

At 8:12 Acting Chair Ed Leonard moved that the Board go into executive session on a personnel matter, specifically to hear a report from the Search Committee and to consider the qualifications of a possible successor to Mr. Rosenberger as COCIC’s senior executive.

The motion was seconded by Mr. Wagenbrenner, followed by a roll-call vote with [Leonard, Olshavsky, Schimmer, Boyce, Wagenbrenner, Hatmaker, Weiler, and White] voting for the motion and with no votes against. At approximately 8:50, the meeting returned to open session.

3. Motion to Appoint Successor

The Board desired to proceed with the designation of a successor to Mr. Rosenberger.

Acting Chair Ed Leonard moved to designate Curtiss L. Williams as the successor to Mr. Rosenberger as COCIC’s senior executive and to empower the Search Committee to enter negotiations with the designee relative to business terms, all with a view on the same at the next meeting of the Board.

Acting Chair Ed Leonard reviewed the proposed motion placed before the Board for its consideration, discussion, and action and asked Board members if there were any additional comments or information. Hearing none, he asked for the required motion.

Motion: Mrs. Olshavsky moved to approve Curtiss L. Williams as the successor to Mr. Rosenberger. The motion was seconded by Ms. White and was approved unanimously.

4. ADJOURNMENT

There being no more business to come before the Board of Directors of COCIC, Acting Chair Ed Leonard moves that the meeting of the Board of Directors be adjourned. A voice vote was taken and the motion carried unanimously. The meeting of the Board of Directors was adjourned at approximately 8:51 a.m.