

TALLMADGE GROW (CIC) MEETING MINUTES

Annual Meeting Minutes: January 13, 2021 at 10:00 AM

OPEN

Mayor David Kline opened the Tallmadge Grow (CIC) annual meeting on January 13, 2021 at 10:00 AM with the following members present (joined virtually due to the State of Emergency and using Microsoft Teams):

Board Member	Present	Absent
David Kline	x	
Mollie Gilbride		x
Matthew Springer	x	
Becky Allman	x	
Don Pavlik	x	
Mary Tricaso	x	
Michael Carter	x	
David Bierce	x	
Chuck Wiedie	x	

Mrs. Megan Raber, statutory agent for the Tallmadge Grow was also present.

Mayor Kline stated that the annual meeting was advertised in accordance with public meeting law and is being made available to the public.

Election of Officers

Mayor Kline opened the floor for nominations to serve as the CIC President, Vice-President, Treasurer and Secretary for the year 2021. Previously, these roles were filled by:

- President, Mayor Kline
- Vice-President, Mike Carter
- Treasurer- Don Pavlik
- Secretary – Matt Springer

Mr. Springer moved to reappoint (President) Mayor Kline, (Vice-President) Mike Carter, (Treasurer) Don Pavlik and (Secretary) Matt Springer. Mr. Carter second the motion. The motion passed 8-0.

Board Member	Motion	Second	Aye	Nay	Abstain
David Kline			X		
Mollie Gilbride					
Matthew Springer	x		X		
Becky Allman			X		
Don Pavlik			X		
Mary Tricaso					
Michael Carter		x	x		
David Bierce			x		
Chuck Wiedie					

NEW BUSIENSS

Mayor Kline requested that all board members sign and return the 2021 Conflict of Interest Policy agreement.

ADJOURNMENT

With no further business to come before the Tallmadge Grow CIC, Mayor Kline adjourned the meeting at 10:08 AM.



Mayor David Kline, President



Matthew Springer, Secretary