

TALLMADGE GROW, INC
A COMMUNITY IMPROVEMENT CORPORATION
Minutes for Regular Meeting
July 31, 2018 at 6:00 pm
Mayor's Office – 46 North Avenue

The regular meeting of Tallmadge Grow, Inc. was held July 31, 2018, 6:00 pm at 46 North Avenue, Tallmadge, Ohio in the Mayor's Office of City Hall.

MEMBERS PRESENT: David Kline, Mollie Gilbride, Jill Stritch, Becky Allman, Mathew Draiss, Rita Weinberg, David Bierce

MEMBERS ABSENT: Mike Carter, Chuck Wiedie, Don Pavlik

OTHERS PRESENT: Megan Raber

Item 1. The meeting was called to order by President David Kline at 6:00 p.m.

Item 2. Approval of Minutes of the Regular Meeting of July 13, 2017. Motion to approve minutes made by Gilbride. Seconded by Stritch. Motion approved 7-0.

Item 3. Treasurer's Report. Treasurer was not present. Stritch reported that the Tallmadge Grow Annual Financial Reports for 2016 and 2017 in accordance with GAAP were submitted through the Hinkle System to the State Auditor's Office. Motion by Gilbride to accept the Financial Reports as presented. Seconded by Stritch. Motion approved 7-0.

Item 4. New Business.

- a. **Contribution to Circle Fest** – Motion by Kline to approve the donation of \$3,000 to the Tallmadge Chamber of Commerce for the 2018 Circlefest. Seconded by Gilbride. Motion approved by 6-1 abstention by Becky Allman as employee of the Chamber.
- b. **Sublease agreements for Waltco project** – Kline stated the sublease agreements between the City and Tallmadge Grow, Inc., Waltko and Tallmadge Grow, Inc. and Tallmadge Grow, Inc. and Shepard's Pasture for All Nations, (SPAN), have all been approved by Ord. 62-2018, fully signed, executed and accepted by Tallmadge Grow, Inc. Raber stated that the addendum should also be on file with Waltko and SPAN. Dave Kline will follow up on locating that addendum.
- c. **Lease modification for 29 NE Avenue** – James Evans Architect is now doing business as Portal Associates. The commercial lease modification was executed and signed. Stritch stated that the lease expires on April 30, 2019. We should reactivate the committee that was working on reviewing the leases.
- d. **Lease Properties** - It was determined by the members to reconvene a sub committee to study the provisions of several leases and cost analysis on properties including, 29 NE Avenue, properties located at 12,16 and 22 Southwest Avenue and 111 West Avenue. There will be a member on the committee representing the City to chair the meetings. The committee will be comprised of Don Pavlik, Mike Carter, Chuck Wiedie and Rita Weinburg. Kline asked that the committee meet and report back to the CIC within a month with recommendations at our next meeting.
- e. **Properties on West Avenue** – Stritch stated that there are also properties on West Avenue that have been donated to Tallmadge Grow, that we have no use for and are currently pay property taxes. Gilbride stated that currently there is no use for this property and there may be consideration given to donating this property back to the City. Kline suggested that we investigate this, obtain the parcel numbers and put this item on the agenda for the next CIC meeting.

Item 5. Old Business.

- a) **Wichert Insurance-** Stritch stated that Tallmadge Grow has insurance with Wichert Insurance for Director's and Officer's coverage and General Liability coverage.

- b) **Southwest Avenue Properties** – Discussion again that the CIC committee needs to study these properties and do a cost analysis.

Item 6. Adjournment.

Meeting adjourned at 6:25 p.m.

THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 13, 2018 AT 6:00 PM IN THE MAYOR'S CONFERENCE ROOM.

Respectfully Submitted,

Jill Stritch, Secretary to Tallmadge Grow, Inc.