



## East Palestine Community Improvement Corporation

### Special Meeting

April 9, 2025 10:00 A.M.

### Minutes

1. **Call to Order:** Chris Page, Tom Brittain, Missy Smith and Barb Herriot. Dr. Rocco was absent.

**Others Present:** Village Manager Antonio Diaz-Guy, Atty. David Powers, Misti Martin and Mike Jacoby via Zoon.

2. **New Business:**

- a. **PNC Lot Renovations:** Village Manager Antonio Diaz-Guy stated the renovations are still schedule for 4/23 at 8:00 am. Additionally, he proposed the CIC spending funds on black paint and signage to clean up the façade while waiting on additional development plans (under \$1000 total). Ms. Smith made a motion to purchase paint/signage for the property, the motion was seconded by Brittain. Passed unanimously.

3. **Motion to enter executive session to discuss the relocation, location, expansion, improvement, or preservation of a business opportunity – ORC 1724.11 B 1.** Mr. Page made the above motion inviting in Manager Diaz-Guy, Atty. Powrs, Mike Jacoby and Misti Martin. Ms. Herriott seconded the motion, passed unanimously.

4. **Return to Public Session:** Mr. Page motioned to return to public session seconded by Ms. Herriott. Passed unanimously. At this time Mr. Page made a motion for the CIC to act as agent of village property, permanent parcel 68-04212.000. Ms. Herriott seconded the motion. Passed unanimously.

5. **Next Meeting:** 10:00 a.m. Tuesday April 22, 2025

6. **Adjourn:** Mr. Page made a motion to adjourn the meeting, seconded by Ms. Smith. Passed unanimously. Meeting adjourned.
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**Melissa Smith-Secretary**