

East Palestine Community Improvement Corporation Special Meeting

June 20, 2025

Minutes

- Call to Order: Chris Page, Tom Brittain, Melissa Smith, Tom Brittain and Tim Blythe
 Others Present: Mike Jacoby via Zoom, Misti Martin and Ben Ratner.
- 2. 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 Mike Jacoby and Misti Martin.
- 3. **Return to Public Session:** Mr. Page made a motion to return to public session seconded by Ms. Herriott. Passed unanimously
- 4. **New Business:** Res. 2025-08 Authorizing Interior Deconstruction services at the Depot and EPCIC Plaza. Mr. Brittain made a motion to pass Res. 2025-08 for deconstruction services with Brock Builders; the motion was seconded by Mr. Page. Passed unanimously.
- 5. Next Meeting: 10AM 7/22/25
- 6. **Adjourn:** Mr. Page made a motion to adjourn the meeting seconded by Mr. Blythe. All in favor, meeting adjourned.

Melissa Smith-Secretary