



East Palestine Community Improvement Corporation

Special Meeting

March 13, 2025

1. **Call to Order:** Barb Herriott, Tom Brittain, Melissa Smith, Chris Page and Tom Brittain (by phone and then in person).
Others Present: Mike Jacoby, Antonio Diaz-Guy, Brenda Povenski, Lenny Glavan, Ron & Peggy Caratelli, Chloe Morrow, Ben Ratner, Dave Powers and Misti Martin
2. **New Business:**
 - a. **Depot Transfer Update:** Manager Diaz-Guy stated phase 2 environmental testing has begun and is not derailment related. Property transfer paperwork is in its final red line phase and should be ready for signatures in the next couple days.
 - b. **PNC Lot:** Manager Diaz-Guy asked if the members were open to removing the bank drive through signage at the lot; Mr. Page said that was a good idea. In reference to the landscaping of the lot Diaz-Guy stated he would coordinate with Gary Linhart of Town & County Nursery to work on scheduling volunteer work to continue clean up of the lot prior to Linhart doing work.
 - c. **Architect Proposals:** Mr. Jacoby noted that four architects have been invited to submit proposals for full design of the depot, review in detail will be required once received. Council approved use of the NS funds originally donated to pay for the plans
3. **Motion to enter executive session to discuss relocation, location, expansion, improvement, or preservation of a business opportunity – ORC1724.11 B 1:** Mr. Page made the aforementioned motion inviting in Manager Diaz-Guy, Atty. Powers, Misti Martin, Ben Ratner seconded by Dr. Rocco. Passed unanimously.
4. **Return to public session:** Mr. Page made a motion to return to public session seconded by Dr. Rocco. Passed unanimously.
5. **Next Meeting:** Tuesday March 25 @ 10:00 a.m.

6. **Adjourn:** Mr. Page made a motion to adjourn the meeting seconded by Dr. Rocco. All in favor, meeting adjourned.

Dr. Jessica Rocco-Secretary