



East Palestine Community Improvement Corporation (EPCIC)

November 22, 2024 10:00 A.M.

Special Meeting Minutes

- 1. Call to Order:** Chris Page, Linda May, Tom Brittain and Melissa Smith. Jessica Rocco was absent.
- 2. Others Present:** Atty. David Powers, Jon Molnar of WRL, Interim Manager Misti Martin, Mike Jacoby of Bricker Graydon and Gerry Riccuiitti of WKBN News.
- 3. Purpose:** Possible vote to authorize entering a purchase agreement for real property tied to downtown revitalization. Mr. Page made a motion to enter executive session per ORC 1724.11 B1 to discuss the relocation, location, expansion, improvement or preservation of a business opportunity inviting in Atty. Powers, Mike Jacoby and Misti Martin. The motion was seconded by Mr. Brittain. Passed unanimously. There would be business to follow.
- 4. Return to Regular Session:** Mr. Brittain made a motion to return to regular session seconded by Ms. May. Passed unanimously. Mr. Page made a motion to enter into a purchase agreement for 74 N. Market St. for the purpose of downtown revitalization, the motion was seconded by Ms. Smith. Passed unanimously.
- 5. Next Meeting:** December 10th at 10:00 a.m.
- 6. Adjourn:** Mr. Page made a motion to adjourn the meeting seconded by Mr. Brittain. All in favor, meeting adjourned.

Dr. Jessica Rocco-Secretary

