



**COMMUNITY IMPROVEMENT CORPORATION  
MEETING MINUTES  
JANUARY 25, 2022**

**I) CALL TO ORDER / ROLL CALL**

CIC members present include Jim Hrivnak, Andrew White, Don Emerick, Nicole Scott and Brian Lorenz (arrived after Approval of Minutes). Also present were Jeffrey Tyler and Rosa Ocheltree.

**II) APPROVAL OF MINUTES**

**Minutes of December 21, 2021**

[12.21.2021\\_pcic.mn.pdf](#)

MOTION: Don Emerick moved to approve II) APPROVAL OF MINUTES. Andrew D White seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

**III) REPORT OF THE PRESIDENT OR OTHER OFFICERS**

No report this evening.

**IV) REPORT OF THE TREASURER**

**Financial Reports for December, 2021**

[CIC Financial Reports December 2021.pdf](#)

Rosa Ocheltree provided the financial reports to the members.

**V) CITY COUNCIL / COMMISSION / COMMITTEE REPORTS**

Brian Lorenz mentioned a scheduled joint meeting involving City Council and Liberty Township on February 7, 2022.

Andrew White added an idea of what the Agenda of that meeting may include.

Brian Lorenz also advised that there would be a City Council Goal Setting Workshop on February 19, 2022. There will be a consultant for this workshop.

Don Emerick stated that the Planning Commission had looked at a Sketch Plan at their last meeting, and the applicant was to bring a Preliminary Development Plan.

**VI) OLD BUSINESS**

Andrew White advised that he met with the President of the Chamber of Commerce and staff with regard to their lease expiring in March, 2022, and spoke of the possibility of the Chamber's location being moved to City Hall, 47 Hall Street.

**VII) NEW BUSINESS**

The CIC's role for 2022 was discussed.

**VIII) OTHER BUSINESS**

None

**IX) OTHER CIC MATTERS**

None

**X) NEXT MEETING: February 22, 2022, at 7:00 p.m.**

**XI) ADJOURN**

MOTION: Brian Lorenz moved to approve XI) ADJOURN. Andrew D White seconded the motion.

VOTE: Y 5 N 0 (None) AB 0 (None)

**MEETING ADJOURNED AT 7:38 P.M.**

**MINUTES APPROVED: February 22, 2022**

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Jim Hrivnak, Date  
Chair

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Amy Deere, Date  
City Clerk