



MAYOR BRENDA T. BODNAR
mayfieldvillage.com

MAYFIELD
VILLAGE

6622 Wilson Mills Road
Mayfield Village, OH 44143
440.461.2210 • Fax 440.461.7349
ContactUs@mayfieldvillage.com

AGENDA

**ANNUAL MEETING OF THE
MAYFIELD COMMUNITY
IMPROVEMENT CORPORATION (“M.C.I.C.”)**

**DECEMBER 18, 2023 at 7:00 p.m.
MAYFIELD VILLAGE CIVIC HALL
MAYFIELD VILLAGE, OHIO**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes of the Meeting of March 20, 2023**
- 4. Nomination of Officers for 2024**
- 5. Adjourn**

**MINUTES OF THE MEETING OF THE
MAYFIELD COMMUNITY IMPROVEMENT CORPORATION
Mayfield Village Civic Center – Mayfield Village Civic Hall
Mayfield Village, Ohio
Monday, March 20, 2023 – 7:00 p.m.**

The trustees of the Mayfield Community Improvement Corporation met on Monday, March 20, 2023 immediately preceding the Regular Meeting of Council. President Meyers called the meeting to order at 7:00 p.m.

Mrs. Betsa, may I have a Roll Call please?

ROLL CALL: Present: Mr. Arndt
 Mrs. Jurcisek
 Mr. Marquardt
 Mr. Meyers
 Mr. Murphy
 Mr. Schutt
 Mr. Williams
 Mayor Bodnar

Absent: None

Also Present: Ms. Calta, Mr. Wynne and Mr. Marquart

• **Approval of Minutes of December 19, 2022**

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to approve the minutes of December 19, 2022.

President Meyers asked, is there any discussion?

There was none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Minutes of December 19, 2022
			Approved as Written

• **Annual review of the OMNI Systems Incorporated Economic Development Incentive Agreement**

President Meyers asked, John, would you please report on this item?

Mr. Marquart stated, thank you Mr. Meyers. As discussed at Caucus a couple weeks ago, we only have one incentive rebate program agreement to review this year and that is OMNI Systems, 701 Beta Drive. They just completed year 2 of a 5-year agreement with the potential for two additional years based on hiring goals. The minimum income tax for this

agreement is \$44,400. This year, they paid into the Village \$163,284 which exceeds the minimum by \$118,884 which translates into a \$57,149.40 rebate payment required this year. Just briefly, as I mentioned at Caucus, the level of income taxes collected by the Village places the company roughly two years ahead of schedule based on the agreement that we struck with them years ago. They are doing quite well. I am happy to report they are in compliance and payment is due. I would be happy to take any questions.

President Meyers stated, thank you. Any discussion or questions?

There were none.

- **Motion to approve 2022 Economic Development Incentive grant payment to OMNI Systems Incorporated in the amount of \$57,149.40.**

Mr. Williams, seconded by Mrs. Juncisek, made a motion to approve the 2022 Economic Development grant payment to OMNI Systems Incorporated in the amount of \$57,149.40.

Roll Call:	AYES:	Juncisek, Marquardt Meyers, Murphy Schutt and Williams	Motion Carried Grant Payment Approved
	NAYS:	None	
	ABSTAIN:	Arndt	

President Meyers stated, motion carries.

ANY OTHER MATTERS

President Meyers asked, are there any other matters?

There were none.

ADJOURNMENT

Mr. Murphy, seconded by Mrs. Juncisek, moved to adjourn the meeting.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	

The meeting adjourned at 7:03 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council