

**MINUTES OF THE ANNUAL MEETING OF THE
MAYFIELD COMMUNITY IMPROVEMENT CORPORATION**

Mayfield Village, Ohio

Monday, December 16, 2024 – 7:00 p.m.

Mayfield Village Civic Hall – Mayfield Village Civic Center

The Trustees of the Mayfield Community Improvement Corporation met on Monday, December 16, 2024 in Civic Hall for the purpose of holding their Annual Meeting 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

Absent: None

Also Present: Mayor Bodnar, Ms. Calta, Ms. Rich,
and Mr. Marquart

. **Approval of Minutes of February 19, 2024**

Mrs. Jurcisek, seconded by Mr. Arndt, made a motion to approve the minutes of February 19, 2024.

Roll Call: AYES: All Motion Carried
NAYS: None Minutes of February 19, 2024
Approved as Written

. **Nomination of Officers for 2025**

President Meyers read off the present slate of officers as follows:

Al Meyers - President
Jennifer Jurcisek - Vice-President
George Williams - Secretary
Denny Murphy - Treasurer

- Nominations for President

Mrs. Juncisek, seconded by Mr. Arndt, nominated Mr. Meyers for President of the Mayfield Community Improvement Corporation.

President Meyers asked, are there any other nominations?

There were none.

President Meyers stated, nominations for President are closed.

- Nominations for Vice-President

Mr. Schutt, seconded by Mr. Arndt, nominated Mrs. Juncisek for Vice-President of the Mayfield Community Improvement Corporation.

President Meyers asked, are there any other nominations for Vice-President?

There were none.

President Meyers stated, nominations for Vice-President are closed.

- Nominations for Secretary

Mr. Williams, seconded by Mr. Arndt, nominated Mr. Murphy for Secretary of the Mayfield Community Improvement Corporation.

President Meyers asked, are there any other nominations?

There were none.

President Meyers stated, nominations for Secretary are closed.

- Nominations for Treasurer

Mrs. Juncisek, seconded by Mr. Williams, nominated Mr. Arndt for Treasurer of the Mayfield Community Improvement Corporation.

President Meyers asked, are there any other nominations?

There were none.

President Meyers stated, nominations for Treasurer are closed.

President Meyers read off the proposed slate of officers for 2025:

Al Meyers	-	President
Jennifer Jurcisek	-	Vice-President
Denny Murphy	-	Secretary
Mark Arndt	-	Treasurer

. **Motion to close the nominations.**

Mr. Williams, seconded by Mr. Arndt, made a motion to close the nominations.

President Meyers asked, is there any discussion?

There was none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Nominations closed

. **Motion to approve the positions for 2025.**

Mr. Williams, seconded by Mr. Arndt, made a motion to approve the positions for 2025.

President Meyers asked, is there any discussion?

There was none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Positions for 2025 Approved

ANY OTHER MATTERS

President Meyers asked, are there any other matters?

There were none.

ADJOURNMENT

Mr. Arndt, seconded by Mr. Marquardt, moved to adjourn the meeting.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	

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The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council