

**MINUTES OF THE MEETING OF THE
MAYFIELD COMMUNITY IMPROVEMENT CORPORATION
Mayfield Village Civic Center – Mayfield Village Civic Hall
Mayfield Village, Ohio
Monday, April 20, 2026 – 7:00 p.m.**

The trustees of the Mayfield Community Improvement Corporation met on Monday, April 20, 2026 immediately preceding the Regular Meeting of Council. President Juncisek called the meeting to order at 7:00 p.m.

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

ROLL CALL: Present: Mr. Gall
 Mr. Girbino
 Mrs. Juncisek
 Mr. Marquardt
 Mr. Murphy
 Mr. Schutt

Absent: Mr. Arndt, Mayor Bodnar

Also Present: Ms. Calta, Ms. Rich, Mr. Marquart and Ms. Wolgamuth

. Approval of Minutes of December 15, 2025

Mr. Marquardt, seconded by Mr. Schutt, made a motion to approve the minutes of December 15, 2025.

President Juncisek asked, is there any discussion?

There was none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Minutes of December 15, 2025
			Approved as Written

. Annual review of the OMNI Systems Incorporated Economic Development Incentive Agreement

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

Mr. Marquart stated, thank you, Madam President. This is OMNI Systems' 5th year of a 5 plus 2 Agreement. You may recall, the first 5 years of the Agreement were pretty typical for the deals that we do. In order to get that deal over the hump 5 years ago, we offered an additional 2 years of rebate with a lower percentage and a higher threshold, so keep that in mind as we go into next year and the year following. For the 5th year, this is a 35% rebate of income tax revenue received by the Village provided the Company meets a minimum threshold of \$44,400 paid into the

Village. I am happy to report that this year they paid \$197,099.60 into the Village. They are definitely in compliance with meeting their threshold by \$152,699.00. Per the Agreement, that would require a payment this year of \$68,984.86 to the Company. I am happy to take any questions from the Committee.

President Jurcisek asked, any questions?

There were none.

- **Motion to approve 2025 Economic Development Incentive grant payment to OMNI Systems Incorporated in the amount of \$68,984.86.**

Mr. Girbino, seconded by Mr. Schutt, made a motion to approve the 2025 Economic Development grant payment to OMNI Systems Incorporated in the amount of \$68,984.86.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Grant Payment Approved

President Jurcisek stated, motion carries. Thank you John.

ANY OTHER MATTERS

President Jurcisek asked, are there any other matters?

There were none.

ADJOURNMENT

Mr. Murphy, seconded by Mr. Schutt, moved to adjourn the meeting.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	

The meeting adjourned at 7:02 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council