

# DRAFT

**MINUTES OF THE MEETING OF THE M.C.I.C.  
(Mayfield Community Improvement Corporation)  
Main Conference Room-Mayfield Village Civic Center  
Monday, February 20, 2017 – immediately following Finance Committee**

The trustees of the Mayfield Community Improvement Corporation met on Monday, February 20, 2017 in the Main Conference Room at the Mayfield Village Civic Center. President Patsy Mills called the meeting to order at 7:45 p.m.

ROLL CALL: Present: Mr. Marrie  
Mr. Marquardt  
Mrs. Mills  
Mr. Jerome  
Mr. Saponaro  
Mr. Williams

Absent: Dr. Parker

Also Present: Mayor Bodnar, Mr. Wynne,  
Mr. Guidetti, Ms. Wolgamuth,  
and Mrs. Betsa

**• Approval of Minutes of December 19, 2016**

Mr. Williams, seconded by Mr. Jerome, made a motion to approve the minutes of the meeting of December 19, 2016 as written.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Minutes of December 19, 2016 Approved

**• Addendum to Mars Electric Economic Development Incentive Agreement**

Mrs. Mills asked, Ron, do you want to explain this more?

Mr. Wynne referred to Mr. Guidetti.

Mr. Guidetti reported, this is just an amendment to the Agreement to reflect a later start date for the initial measurement term. We are changing that from the first of the year to March 1, 2017. The terms of the Agreement are substantially the same. This is really more of a procedure for the Auditors to follow. You can see there are also changes to several of the paragraphs aside from the term. That is just the change in language from year to a consecutive 365 days. There is no substantial change really. It's in the Notice section.

Mrs. Mills asked, any further discussion on this?

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There was none.

. **Motion to accept Addendum to Mars Electric Economic Development Incentive Agreement.**

Mr. Williams, seconded by Mr. Jerome, made a motion to accept Addendum to Mars Electric Economic Development Incentive Agreement.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Addendum Accepted

. **Any Other Matters**

Mrs. Mills asked, are there any other matters to be discussed?

Mr. Wynne stated, I just wanted to mention a couple of things. Next month or maybe in April depending on when I return, we will have the reporting for the QED Incentive Agreement, their second year, and also the reporting for the Freedonia Incentive Agreement which will be their first year of reporting. There will be an addendum coming for the Freedonia Agreement because during 2016 they were acquired by a Company named marketresearch.com. Right now, we are working with the legal department and their legal department to assign the right to that Agreement to marketresearch.com before we can do the actual payment to them.

Mrs. Mills asked, you will be sending us information on that?

Mr. Wynne replied, as soon as we get the information on the assignment of Freedonia, we can send it along.

Mrs. Mills asked, any other matters? There were none.

. **Motion to Adjourn.**

Mrs. Mills, seconded by Mr. Jerome, made a motion to adjourn the meeting.

The meeting adjourned at 7:51 p.m.

Respectfully submitted,

Mary E. Betsa, MMC  
Clerk of Council