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MINUTES OF THE ANNUAL MEETING OF THE M.C.I.C.
(Mayfield Community Improvement Corporation)
Mayfield Village Civic Hall
Monday, December 17, 2018 – 8:00 p.m.

The trustees of the Mayfield Community Improvement Corporation met in Special Session on Monday, December 17, 2018 in Mayfield Village Civic Hall, 6622 Wilson Mills Road, Mayfield Village. President Joseph Saponaro called the meeting to order at 8:00 p.m.

ROLL CALL: Present: Mr. Meyers
 Mrs. Mills
 Mr. Marquardt
 Dr. Parker
 Mr. Saponaro
 Mr. Schutt
 Mr. Williams

Absent: None

1. Approval of Minutes of Meeting of April 16, 2018

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the meeting of April 16, 2018 as written.

President Saponaro asked, any discussion?

There was none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Minutes Approved as Written
	ABSTAIN:	Saponaro	

2. Nomination of Officers for 2019

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

Joseph Saponaro	-	President
Patsy Mills	-	Vice-President
Dr. Stephan Parker	-	Secretary
George Williams	-	Treasurer

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President Saponaro read off the proposed slate of officers for 2019 as follows:

Joseph Saponaro	-	President
Patsy Mills	-	Vice-President
Dr. Stephan Parker	-	Secretary
George Williams	-	Treasurer

Mr. Marquardt, seconded by Mr. Meyers, made a motion to approve the positions for 2019.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Positions approved

3. Approval of an Incentive Grant Agreement with PreEmptive Solutions.

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the Incentive Grant Agreement with PreEmptive Solutions.

Council President Saponaro asked, discussion?

Mr. Wynne reported, PreEmptive Solutions is a company that's at 767 Beta. It has been there for over 10 years. During this past summer, they were considering a move to Beachwood. They were also looking at expanding within the Village. They had 27 employees. They were at 4,500 square feet and had a payroll of \$2.1 million. Projections for the year between now and 2022 were to go from 27 to 50 employees. They wanted to increase their square footage from 4,500 to 8,200 square feet. The payroll is projected to grow from \$2.1 million to \$4.9 million. We have already seen an uptick of several thousand dollars in payroll this year. We worked with them this summer. On August 20th, Council approved a Resolution in support of an Incentive Grant Agreement to PreEmptive Solutions in the amount of 30% of income tax dollars that will commence on January 1, 2019. We were able to negotiate those terms with the folks at PreEmptive. They signed the Agreement and all is in place.

Council President Saponaro stated, very good. Does anyone have any questions regarding this?

There were none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Incentive Grant Agreement with PreEmptive Solutions Approved

ANY OTHER MATTERS

President Saponaro asked are there any other matters?

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There were none.

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

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Meeting Adjourned

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council