DRAFT

MINUTES OF THE MEETING OF THE MAYFIELD COMMUNITY IMPROVEMENT CORPORATION

Mayfield Village, Ohio

Monday, September 21, 2020 – 7:00 p.m.

Videoconferenced in Main Conference Room-Mayfield Village Civic Center

The trustees of the Mayfield Community Improvement Corporation met virtually on Monday, September 21, 2020 immediately preceding the Regular Meeting of Council. President Mills called the meeting to order at 7:00 p.m. The videoconferenced meeting can be accessed by going to https://www.youtube.com/watch?v=etsw1VfSKPI

President Mills stated, welcome to the meeting of the Mayfield Community Improvement Corporation. This meeting has been duly noticed and is being held in accordance with Ohio Revised Code Section 121.22 specific to recent amendments made in light of the current COVID-19 declared emergency (House Bill 197). Under the orders of Governor DeWine and the Director of Health of Ohio, MCIC is meeting remotely, via electronic means, with the public being able to livestream by accessing the meeting on a link posted on the website. MCIC is conducting these proceedings in compliance with all applicable State Laws and regulations.

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

ROLL CALL:	Present:	Mrs. Jurcisek Mr. Marquardt Mr. Meyers Mrs. Mills Mr. Murphy Mr. Schutt Mr. Williams
	Absent:	None
	Also Present:	Mayor Bodnar, Mr. Wynne, Mr. Coyne and Mr. Marquart

. **Approval of Minutes of May 18, 2020**

Mr. Schutt, seconded by Mr. Marquardt, made a motion to approve the minutes of May 18, 2020.

President Mills asked, is there any discussion?

There was none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Minutes of May 18, 2020 Approved as Written

. **Motion to approve entering into Resolution of the Board of Trustees with regard to the creation of the COVID-19 Small Business Relief Fund.**

Mr. Marquardt, seconded by Mr. Meyers, made a motion to approve entering into Resolution of the Board of Trustees with regard to the creation of the COVID-19 Small Business Relief Fund.

President Mills asked, discussion?

Mr. Coyne stated Madam President, if there are any questions with the administration of this program, you could have John explain it.

President Mills asked, Mr. Marquart, do you have anything to add to this?

Mr. Marquart replied, just mechanically speaking, Madam President, the intent of the program, and this has been discussed with the Law Department as well, is for me in my role to intake and verify that applications to this program are complete and eligible up to the point that the Fund would be exhausted assuming that Council funds it and then bring those applications to a subsequent meeting of the MCIC for final approval. So, it should really require only one more meeting of this body to approve these applications.

Mr. Meyers asked, how soon would this program roll out, John?

Mr. Marquart replied, Mr. Meyers, assuming that the program is approved and funded this evening under emergency proceedings, the intent is that the notice would go out to all companies probably within the week with a deadline to apply by October 16th. Quite honestly, I think I will have more than enough applications prior to that but we do want to give folks time to compile the necessary backup and get them in and then I would want to probably convene the MCIC the third week of October to get the applicants approved.

Mr. Meyers stated, thank you.

Mr. Marquart stated, thank you.

President Mills asked, Mr. Coyne, do you have anything to add to this?

Mr. Coyne stated, I just wanted to point out that what's a little bit unusual is that we are also doing this with a written Resolution of the Board of Trustees. Since John's going to try to get this matter rolled out as soon as possible, we thought this was a better way to do so rather than to have it simply done by an oral motion which has been done in the past and then that motion would be part of the Minutes which could be approved at the next meeting. By doing it this way, it's properly and effectively recorded. We are working in extraordinary times with this pandemic and the Small Business Relief Fund is innovative. MCIC has not done anything exactly like this in the past so we thought this was an effective way to both record it,

memorialize it and have it go into effect so that Mr. Marquart could administer this hopefully in October. If you have any questions, I would be glad to answer them.

President Mills stated, thank you. Mr. Wynne, do you have anything to add?

Mr. Wynne replied, no, I do not.

President Mills asked, is there any further discussion?

There was none.

Roll Call:	AYES:	All	Motion Carried
	NAYS:	None	Resolution Approved

ANY OTHER MATTERS

President Mills asked, are there any other matters for discussion this evening?

There were none.

ADJOURNMENT

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

The meeting adjourned at 7:07 p.m.

Respectfully submitted,

Mary E. Betsa, MMC
Clerk of Council