



BROOKLYN CORRIDOR IMPROVEMENT AUTHORITY

January 13, 2021

ANNUAL MEETING MINUTES

1. Meeting was called to order by Chairperson Dan Ross at 8:37 a.m.
 - a. Members present via Zoom: D. Ross, Hubbell, Creech, Elrod, H. Ross
 - b. Members absent: Malarney, Porzsolt-Graves, Roberts, Ronders
 - c. Others present: Jae Guetschow, Village Manager
2. Motion by Hubbell, seconded by Creech, to approve the agenda as presented. Unanimously approved by voice vote.
3. Motion by Elrod, seconded by Creech, to approve the minutes of July 8, 2020. Unanimously approved by voice vote.
4. Public Comment: None.
5. Communications: None.
6. Discussion/Action Items
 - a. CIA Bylaws amendments
 - i. Quarterly meeting dates for 2021 were approved by consensus.
 - ii. The meeting time of 8:30 a.m. was approved by consensus.
 - b. Guetschow reported that members Malarney and Porzsolt-Graves were both agreeable to serving another term and were re-appointed by Village Council to terms ending December 31, 2024.
 - c. Election of Officers: Motion by Elrod, seconded by D. Ross, and unanimously approved by voice vote the following officers for 2021:
 - i. Chairperson: Dan Ross
 - ii. Vice-chairperson: Anna Louise Creech
 - iii. Secretary: Vacant
 - iv. Recording Secretary: Jae Guetschow
 - v. Treasurer: Morgan Porzsolt-Graves
 - d. CIA Budget – FY2021: Guetschow reported there has been a small amount of tax capture for 2019 and 2020 that will be reflected after the Village's audit is completed.
 - e. CIA Annual Report: Guetschow will craft a summary for Village Council.
 - f. Old business: None.

7. CIA Member Comments: Hubbell reports the Irish Hills Chamber of Commerce will be having an event coinciding with race weekend in August.
8. Upon unanimous approval of members, the meeting was adjourned at 9:02 a.m.

Respectfully submitted,

Jae Guetschow, Recording Secretary

Next Scheduled Meeting: Wednesday, April 14, 2021; 8:30 a.m.