

1 City of Montgomery  
2 Community Improvement Corporation  
3 Annual Meeting of the Board of Trustee  
4 February 2, 2022  
5

6 Present

7 Brian Riblet, City Manager  
8 Terry Donnellon, Law Director  
9 Tracy Henao, Asst. City Manager  
10 Kevin Chesar, Community Dev. Dir.  
11 John Crowell, Police Chief  
12 Gary Heitkamp, Public Works Director  
13 Katie Smiddy, Finance Director  
14 Matthew Vanderhorst, Community and Information Serv. Dir.  
15 Paul Wright, Fire Chief  
16 Connie Gaylor, Clerk of Council  
17 Amy Frederick, Communications and Engagement Coordinator

Board of Trustees Present

Lee Ann Bissmeyer, President  
Mike Cappel-Vice President  
Sasha Naiman-Secretary  
Chris Dobrozsi  
Craig Margolis  
Ron Messer  
Ken Suer

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19 The Montgomery Community Improvement Corporation (CIC) convened its Annual Meeting of the Board of  
20 Trustees for February 2, 2022 at 6:45 p.m. at City Hall with President Bissmeyer presiding.  
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22 Organization

23  
24 President Bissmeyer explained that each year the CIC was required to hold an election of officers according to  
25 its By-Laws. President Bissmeyer called for nominations of officers.  
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27 Mr. Cappel moved to nominate Mrs. Bissmeyer as President and stated that he is still interested to serve as Vice  
28 President, he also nominated Mrs. Naiman as Secretary/Treasurer. Mrs. Naiman seconded Mr. Cappel's motion.  
29 The Trustees unanimously agreed,  
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31 The following Officers were nominated and unanimously elected:  
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33 President Lee Ann Bissmeyer  
34 Vice President Mike Cappel  
35 Secretary/Treasurer Sasha Naiman  
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37 Minutes

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39 Mr. Cappel moved to approve the minutes from the December 15, 2021 Trustee meeting. Mr. Suer seconded.  
40 The minutes were unanimously approved.  
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42 Other Business

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44 President Bissmeyer asked if there was any further business to discuss. There was none.  
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46 President Bissmeyer asked for a motion to adjourn.  
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48 Mr. Cappel moved to adjourn. Mr. Suer seconded. The meeting was adjourned at 6:49 p.m.  
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52  
53 

Secretary/Treasurer

54  
55 2-2-22

56  
Date

City of Montgomery  
Community Improvement Corporation Meeting  
Annual Meeting of the Members  
February 2, 2022

**Present**

Brian Riblet, City Manager  
Terry Donnellon, Law Director  
Tracy Henao, Asst. City Manager  
Kevin Chesar, Community Dev. Dir.  
John Crowell, Police Chief  
Gary Heitkamp, Public Works Director  
Katie Smiddy, Finance Director  
Matthew Vanderhorst, Community & Information Serv. Director  
Paul Wright, Fire Chief  
Connie Gaylor, Clerk of Council  
Amy Frederick, Community and Engagement Coordinator

**Members Present**

Lee Ann Bissmeyer, President  
Mike Cappel-Vice President  
Chris Dobrozsi  
Craig Margolis  
Ron Messer  
Sasha Naiman, Secretary  
Ken Suer

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The Montgomery Community Improvement Corporation (CIC) convened its Annual Meeting of the Members on February 2, 2022 at 6:45 p.m. at City Hall with President Bissmeyer presiding.

**Roll Call**

The roll was called, and all Members were present.

**New Business**

President Bissmeyer explained that this annual meeting of the members was an annual process to comply with the By-Laws of the Corporation to confirm the members of City Council as Trustees for the Corporation for the new year.

Mr. Cappel moved that the following members be nominated and elected as trustees of the Community Improvement Corporation:

Chris Dobrozsi	Craig Margolis	Sasha Naiman	Ron Messer
Ken Suer	Mike Cappel	Lee Ann Bissmeyer	

Mr. Suer seconded. The Members unanimously agreed.

**Old Business**

There was no old business.

**Other Business**

President Bissmeyer asked if there was any further business to discuss. There was none.

President Bissmeyer asked for a motion to adjourn.

Mr. Cappel moved to adjourn. Mr. Messer seconded.

The meeting was adjourned at 6:47 p.m.

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Secretary-Treasurer

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Date