1 2 3 4	City of Montgomery Community Improvement Corporation Annual Meeting of the Board of Trustee February 1, 2023		
5 6 7 8 9 10 11 12 13 14 15 16 17	Present Brian Riblet, City Manager Terry Donnellon, Law Director Tracy Henao, Asst. City Manager Kevin Chesar, Community Dev. Dir. John Crowell, Police Chief Mike Rogers, Asst. Public Works Director Chris Bigham, Interim Finance Director Matthew Vanderhorst, Community and Information Serv. Dir. Paul Wright, Fire Chief Connie Gaylor, Clerk of Council Amy Frederick, Communications and Engagement Coordinator	Board of Trustees Present Ron Messer, President Mike Cappel, Vice President Sasha Naiman, Secretary Craig Margolis Ron Messer Ken Suer  Trustees Absent Chris Dobrozsi	
18 19	Julie Machon, Recreation Director Wendy Grethel, Customer Service and Volunteer Specialist		
20 21 22 23 24 25 26 27 28	e Montgomery Community Improvement Corporation (CIC) convened its Annual Meeting of the Board of astees for February 1, 2023 at 5:46 p.m. at City Hall with President Bissmeyer presiding.  Cappel moved to excuse Mr. Dobrozsi from the meeting. Mrs. Naiman seconded. The Trustees unanimously reed.  Eganization  Esident Bissmeyer explained that each year the CIC was required to hold an election of officers according to		
29 30 31 32	its By-Laws. President Bissmeyer called for nominations of officers.  Mrs. Bissmeyer moved to nominate Mr. Messer as President, Mr. Cappel as Vice President, and Mrs. Naiman as Secretary/Treasurer. Mr. Cappel seconded. The Trustees unanimously agreed,		
33 34	The following Officers were nominated and unanimously elected:		
35 36 37 38 39	President Ron Messer Vice President Mike Cappel Secretary/Treasurer Sasha Naiman		
40 41 42 43	<u>Minutes</u> Mr. Cappel moved to approve the minutes from the October 5, 2022 Trustee meeting. Mr. Suer seconded. The minutes were unanimously approved.		
44 45	Other Business President Messer asked if there was any further business to discuss. There was none.		
46 47	President Messer asked for a motion to adjourn.		
48 49	Mr. Cappel moved to adjourn. Mrs. Naiman seconded. The meeting was adjourned at 5:47 p.m.		
50 51 52			
53 54	Secre	etary/Treasurer	
55	Date		