CITY OF PICKERINGTON

CITY OF PICKERINGTON
COMMUNITY IMPROVEMENT CORPORATION
CITY HALL, 100 LOCKVILLE ROAD
TUESDAY, FEBRUARY 10, 2026

3:30 P.M.

1. CALL TO ORDER AND ROLL CALL

2. MOTION TO ELECT PRESIDENT, VICE PRESIDENT, AND SECRETARY/TREASURER

3. APPROVAL OF MINUTES OF NOVEMBER 12, 2025

4. REPORT OF DIRECTORS AND COMMITTEES

5. FINANCIAL REPORT OR STATEMENT

6. REPORTS OF PRESIDENT OR OTHER OFFICERS

7. OTHER BUSINESS

8. NEW BUSINESS

9. MOTIONS

10. ADJOURNMENT

SUBJECT:

APPROVAL OF MINUTES OF NOVEMBER 12, 2025

Attachments

Draft CIC Minutes 2025-11-12

D R A F T

CITY OF PICKERINGTON

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COMMUNITY IMPROVEMENT CORPORATION
CITY HALL, 100 LOCKVILLE ROAD
WEDNESDAY, NOVEMBER 12, 2025

MINUTES
1:30 P.M.

1. CALL TO ORDER AND ROLL CALL

Mayor Gray called the meeting to order at 1:31 P.M.

Present:	Mayor Gray; Mr. Butcher; Mr. Hughes
Absent:	Mrs. Sanders; Mr. Maxey
Others Present:	Jesse Shamp; Dave Gulden; Heather Moore; Heather Maynard

2. APPROVAL OF MINUTES OF FEBRUARY 11, 2025

Moved by Mr. Hughes **to approve**, **seconded by** Mr. Butcher

Yes: Mr. Hughes, Mr. Butcher, Mayor Gray
3 - 0 Passed

3. NEW BUSINESS

A. REVIEW AND REQUEST FOR A MOTION TO APPROVE FILING IRS FORM 1023

Mr. Shamp stated that the Pickerington Community Improvement Corporation (CIC) resolution 04-2025 will appoint Rachael Chamberlain of Frost Brown Todd as counsel to assist with the required Internal Revenue Service (IRS) filings and file all documentation necessary to seek the 501(c)(3) status with the IRS and to file IRS Form 1023.

Moved by Mr. Hughes **to adopt resolution 04-2025**, **seconded by** Mr. Butcher

Yes: Mayor Gray, Mr. Butcher, Mr. Hughes
3 - 0 Passed

B. REVIEW AND REQUEST FOR A MOTION TO APPROVE THE AMENDED ARTICLES OF INCORPORATION

Mr. Shamp stated that the Pickerington CIC resolution 05-2025 will adopt the amended and restated articles of incorporation. He continued that these changes will get us as close as we can to guarantee the 501(c)(3) status at Ms. Chamberlain's redline suggestions.

Moved by Mr. Hughes **to adopt resolution 05-2025**, **seconded by** Mr. Butcher

Yes: Mr. Butcher, Mayor Gray, Mr. Hughes

3 - 0 Passed

C. REVIEW AND REQUEST FOR A MOTION TO APPROVE THE PROPOSED AMENDED BYLAWS

Mr. Shamp stated that the Pickerington CIC resolution 05-2025 will adopt the amended CIC bylaws. He highlighted changes in this document as follows: terminology changes from trustees to directors, changes to the purpose of the corporation to be more detailed, and a new section for use of video conferencing.

Moved by Mr. Hughes **to adopt resolution 06-2025**, **seconded by** Mr. Butcher

Yes: Mr. Hughes, Mayor Gray, Mr. Butcher

3 - 0 Passed

D. REVIEW AND REQUEST FOR A MOTION TO APPROVE THE PICKERINGTON COMMUNITY IMPROVEMENT CORPORATION RESOLUTION 03-2025

Mr. Shamp stated Pickerington CIC resolution 03-2025 includes the Master Lease between the City and the CIC, the sublease between the CIC and the tenant at 14 E. Columbus Street and the redevelopment agreement. Mr. Butcher asked if this was consistent with what we did for Local Cantina. Mr. Shamp stated that it is almost functionally identical with changes to the address and LLC name.

Moved by Mr. Hughes **to adopt resolution 03-2025**, **seconded by** Mr. Butcher

Yes: Mayor Gray, Mr. Butcher, Mr. Hughes

3 - 0 Passed

4. MOTIONS

There were no motions.

5. ADJOURNMENT

Moved by Mr. Hughes **to adjourn**, **seconded by** Mr. Butcher

Yes: Mr. Hughes, Mayor Gray, Mr. Butcher

3 - 0 Passed

The Community Improvement Corporation adjourned at 1:36 P.M., November 12, 2025.

RESPECTFULLY SUBMITTED:

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Heather Moore, City Clerk

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Greg Butcher, Secretary/Treasurer of
the Community Improvement Corporation