CITY OF PICKERINGTON
COMMUNITY IMPROVEMENT CORPORATION
CITY HALL, 100 LOCKVILLE ROAD
THURSDAY, JUNE 4, 2026

3:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES OF FEBRUARY 10, 2026

3. FINANCIAL REPORT

   a. REVIEW AND REQUEST FOR A MOTION TO AUTHORIZE THE ESTABLISHMENT OF A NON-INTEREST BEARING CHECKING ACCOUNT AT PARK NATIONAL BANK

4. NEW BUSINESS

   a. REVIEW AND REQUEST FOR A MOTION TO AUTHORIZE A SECOND SUBLEASE AMENDMENT FOR 4 E. COLUMBUS STREET

   b. REVIEW AND REQUEST FOR A MOTION TO AUTHORIZE A SUBLEASE AND REDEVELOPMENT AGREEMENT AMENDMENTS FOR 14 E. COLUMBUS STREET

   c. REVIEW AND REQUEST FOR A MOTION TO AUTHORIZE A MASTER LEASE, SUBLEASE, AND REDEVELOPMENT AGREEMENT FOR 51 E. COLUMBUS STREET RESOLUTION 01-2026

5. ADJOURNMENT

SUBJECT:

APPROVAL OF MINUTES OF FEBRUARY 10, 2026

Attachments

Draft CIC Minutes 2026-02-10

D R A F T

CITY OF PICKERINGTON

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

MINUTES
3:30 P.M.

1. CALL TO ORDER AND ROLL CALL

Mayor Gray called the meeting to order at 3:30 P.M.

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

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

Moved by Mr. Hughes **to elect Mayor Gray as President, Mrs. Sanders as Vice President, and Mr. Butcher as Treasurer/Secretary, seconded by** Mr. Maxey

Yes: Mr. Hughes, Mr. Butcher, Mr. Maxey, Mayor Gray
4 - 0 Passed

3. APPROVAL OF MINUTES OF NOVEMBER 12, 2025

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

Yes: Mayor Gray, Mr. Butcher, Mr. Hughes, Mr. Maxey
4 - 0 Passed

4. REPORT OF DIRECTORS AND COMMITTEES

There was no report.

5. FINANCIAL REPORT OR STATEMENT

Mr. Schornack provided and reviewed the bank reconciliation/summary with the board.

Moved by Mr. Maxey **to approve the bank reconciliation, seconded by** Mr. Hughes

Yes: Mr. Maxey, Mr. Hughes, Mayor Gray, Mr. Butcher
4 - 0 Passed

6. REPORTS OF PRESIDENT OR OTHER OFFICERS

There was no report.

7. OTHER BUSINESS

Mr. Gulden requested that action be taken to hire Wilson, Shannon & Snow to help with our annual audit and financial statements due to the increased activity of the Community Improvement Corporation (CIC). Mr. Schornack discussed his review of the firm and stated that they will keep the financial affairs of the CIC in order by preparing general purpose financial statements, notes and reports to the state.

Moved by Mr. Maxey **to enter into an agreement with Wilson, Shannon & Snow, seconded by** Mr. Hughes.

Yes: Mr. Butcher, Mayor Gray, Mr. Maxey, Mr. Hughes
4 - 0 Passed

8. NEW BUSINESS

Mayor Gray stated that there will probably be more activity for the CIC later this year, and we might need to have another meeting at some point.

9. MOTIONS

Moved by Mr. Hughes **to set the annual meeting for February 9, 2027 at 3:30 P.M., seconded by** Mr. Maxey

Yes: Mayor Gray, Mr. Butcher, Mr. Hughes, Mr. Maxey
4 - 0 Passed

10. ADJOURNMENT

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

The Community Improvement Corporation adjourned at 3:38 P.M., February 10, 2026.

RESPECTFULLY SUBMITTED:

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Heather Moore, City Clerk

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Greg Butcher, Secretary/Treasurer of
the Community Improvement Corporation