



Board of Directors  
Organizational Meeting Minutes  
April 20, 2023 – 8:00 a.m.

Welcome and Call to Order

The meeting was called to order at 8:04 a.m.

Roll Call

Mr. Pickard-present; Mr. Wengatz-present; Mr. Jesenko-present Mr. Wetzel-present; Mr. Platte-present

Nominations and Appointments

Nomination for President of the Board – Mr. Platte was nominated to serve as President. There were no other nominations and the vote to appoint Mr. Platte was unanimous.

Nomination for Vice-President of the Board – Mr. Wetzel was nominated to serve as Vice-President. There were no other nominations and the vote to appoint Mr. Wetzel was unanimous.

Nomination for Secretary of the Board – Mr. Pickard was nominated to serve as Secretary. There were no other nominations and the vote to appoint Mr. Pickard was unanimous.

Nomination for Treasurer of the Board – Mr. Jesenko was nominated to serve as Treasurer. There were no other nominations and the vote to appoint Mr. Jesenko was unanimous.

Approval of Agenda

Mr. Jesenko moved to approve the agenda as presented. Mr. Wetzel seconded the motion, and with no further discussion, the motion was approved via unanimous vote.

Statement of Purpose

Mr. Platte reviewed the Purpose statement from the Code of Regulations as follows: The CIC's purpose is to advance, encourage, and promote the industrial, economic, and civic development of Jersey Township and the areas of western Licking County.

Resolution #23-04-20-01 To Adopt a Code of Regulations

Mr. Platte shared that pursuant to the Article of Incorporation, the CIC needs to adopt a Code of Regulations (Bylaws). Mr. Jesenko moved to approve the Code of Regulations as presented. Mr. Wengatz seconded the motion, and with no further discussion, the motion was approved via unanimous vote.

Resolution #23-04-20-02 To Employ Legal Counsel

Mr. Platte discussed the need for legal counsel as the CIC moves into future action items related to its purpose. Mr. Platte recommended engaging the Taft law firm. Mr. Jesenko moved to authorize the President to engage the Taft law firm, at an amount not to exceed

\$250.00 per hour without further approval of the Board. Mr. Wetzel seconded the motion, and with no further discussion, the motion was approved via unanimous vote.

#### Jersey Township Comprehensive Plan Update

Mr. Platte gave an update as to the status of the township's Comprehensive Plan update. He also discussed the upcoming Mink Road Corridor Overlay Zoning.

#### Project Updates

##### Jersey Historic Preservation Plan

Mr. Platte shared that he is putting together a planning document related to preserving the historic part of Jersey. He will also be convening a steering committee for that project and asked the Board to designate a representative from the CIC. The Board appointed Mr. Wengatz as the representative.

##### Historic Properties Preservation

Mr. Platte shared that there will likely be properties that the township will want to preserve, examples being the old blacksmith shop, the buggy shop, and the creamery. One role the CIC will be able to play is holding the deed to those properties once acquired. Mr. Platte anticipated having more information for the Board in the near future.

#### Development Updates

Mr. Platte offered a brief update related to each of the Worthington Road Corridor, Mink Road Corridor, and SR310 Corridor.

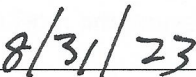
#### Adjournment

Mr. Wetzel moved to adjourn the meeting, Mr. Jesenko seconded the motion, and with no further discussion, the motion was approved via unanimous vote. The time was 9:23 a.m.

Respectfully Submitted,



Bob Pickard, Secretary



Date