

RESOLUTION NO. 24-2018

Designating Bonnie Michael, Doug Smith, Kathy Holcombe and Matt Greeson to Serve as the City of Worthington's Representatives on the Worthington Community Improvement Corporation Board of Directors.

WHEREAS, pursuant to the provisions of Chapter 1724 of the Ohio Revised Code, in 2005 the Worthington Community Improvement Corporation, a not-for-profit corporation (the "CIC") was formed to serve the residents of the City in the revitalization and enhancement of property and the business environment within the City by advancing, encouraging and promoting industrial, commercial and civic development; and,

WHEREAS, the CIC was designated as the agent for the City in accordance with ORC §1724.10 and the City Council authorized the City to enter into an agency agreement; and,

WHEREAS, because the CIC is the designated agent of the City, the statute requires that not less than two-fifths of the board of directors of the CIC shall be composed of (i) the municipal executive, (ii) members of the legislative authority, or (iii) any other appointed or elected officers of the City; and,

WHEREAS, the CIC is a ten-member board, with four individuals appointed pursuant to §1724.10, and two of those four seats expire this year; and,

WHEREAS, Bonnie Michael, Doug Smith, Kathy Holcombe and Matt Greeson serve on the Worthington CIC Board of Directors.

NOW THEREFORE, BE IT RESOLVED by the Council of the Municipality of Worthington, County of Franklin, State of Ohio:

SECTION 1. That the City Council designates Bonnie Michael, Doug Smith, Kathy Holcombe and Matt Greeson to serve in the capacity as representatives of the City of Worthington on the Worthington Community Improvement Corporation Board, and who are directed to serve the interests of the City of Worthington in such capacity when discharging the duties as a member of the Board.

SECTION 2. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

Adopted April 2, 2018

/s/ Bonnie D. Michael
President of Council

Attest

/s/ D. Kay Thress
Clerk of Council