

**DUBLIN COMMUNITY IMPROVEMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, May 12, 2025
City of Dublin Council Conference Room**

Minutes of Meeting

Mr. Keeler (Chair) called the meeting to order at 4:57 p.m.

Roll Call

The following members of the Dublin Community Improvement Corporation (CIC) Board of Directors were present: Chris Amorose Groomes, Jeremiah Gracia, Andy Keeler, and John Reiner.

Also present Kendel Blake – Secretary, Mitch Ament, Mara Hunter, and Luke Fleming.

Executive Session

After a roll call vote, a motion to move to Executive Session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public official under Ohio Revised Code Section 121.22(G)(1) was made by Mr. Keeler and seconded by Mr. Reiner. The motion passed unanimously.

Mr. Keeler reconvened the meeting at 5:27 p.m.

Board Membership - Appointed Director | Private Sector Business Leader

Mr. Garcia recommended the appointment of Ross Lanford to one of the private-sector business leader seats on the Dublin CIC Board of Directors. The Board met with Mr. Langford. His term will be for two years. A motion to approve the appointment was made by Mr. Keeler and seconded by Mr. Reiner. The motion passed unanimously.

Board Roundtable Discussion

Mr. Gracia informed the Board that the State Auditor's Office had initiated a limited audit, as 2024 marked the CIC's first year of financial activity. An engagement letter was formally submitted to CIC Treasurer Jaime Hoffman. This audit was anticipated and budgeted.

Mr. Gracia noted that the President would receive the engagement letter via DocuSign for signature. The Board acknowledged and understood the purpose of the audit.

There being no further business, the meeting adjourned at 5:28 p.m.



Kendel L. Blake
Secretary