



# Willard Community Improvement Corporation



## Annual Meeting Minutes January 12, 2023 3:15 PM Willard Council Chambers

Attending: Ricky Branham, Courtney Carnahan, Joseph Daniel, Bryson Hamons, Lori Huff, Jacob McKenzie, James Pomerich, Diana Speller, and CIC Administrator Carol Knapp.

Excused: Jack Kousma

President Joe Daniel called the meeting to order. A quorum was established.

### 2022 Willard Community Improvement Corporation Annual Report

Directors were provided with a copy of the annual report prior to the meeting. Carol highlighted topics and explained that an Annual Report was a requirement of the Ohio Revised Code. Motion to approve Annual Report for publication on the CIC webpage made by Ricky, seconded by Jacob and passed.

### 2023 Willard Community Improvement Corporation Budget Proposal

Directors were provided with a copy of the proposed budget prior to the meeting. Carol advised process used to determine ANEW income and expenses for Spring Fest and Goods in the Woods were based on 2022 actual figures. The budget shows an expense of \$2,500.00 for the Willard Dog Park. These are the proceeds from Goods in the Woods. It is uncertain if these funds will be utilized in 2023; however, it is important to note that the expenditure will occur in the future. Motion to approve the budget was made by Courtney, seconded by Ricky, and passed.

### Election of Officers

Slate of officers for 2023 was provided to directors prior to the meeting. Current officers all expressed the desire to continue:

- President – Joe Daniel
- Vice President – Jack Kousma
- Secretary – Lori Huff
- Treasurer – Lori Huff

Ricky made a motion to re-elect officers to their positions, seconded by James and passed.

### Adjourn

James made a motion to adjourn the Annual Meeting, seconded by Diana and passed. The meeting adjourned at 3:22 PM.

Respectfully submitted,

*Carol A. Knapp*

Carol A. Knapp, EDFP  
Community Development Director  
Willard CIC Administrator

Approved by Board of Directors on 3-16-2023

*Joseph Daniel*  
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Joseph Daniel, President