



CITY OF BEACHWOOD, OHIO  
CIC (COMMUNITY IMPROVEMENT CORPORATION) MEETING MINUTES,  
FEBRUARY 9, 2024 AT 10:00 AM  
BEACHWOOD CITY HALL, CONFERENCE ROOM A  
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO, 44122

Called to order at 10:02 AM by CIC President, Mayor Justin Berns

1. Roll Call

**Present** – Mayor Justin Berns, Catherine Bieterman, Economic Development Director, Brian Roenigk, Building Commissioner, Joseph Shafran, Member, Danielle Shoykhet, Council Vice President

**Others Present** – George Carr, Esq., R. Todd Hunt, Interim Law Director, Harvey Rose, Audit Director, Whitney M. Crook, MMC, Secretary

2. Review of CIC By-Laws

Mayor Berns introduced Ms. Bieterman and turned the meeting over to her. Ms. Bieterman presented the history of the CIC and then asked those in attendance to go around and introduce themselves.

Ms. Bieterman then read through the CIC Bylaws for those in attendance.

3. Review of CIC Financial Accounts

Ms. Bieterman then discussed the CIC Financial Accounts. She reported that there are currently no accounts to review. Ms. Bieterman then stated that the CIC may need to invest in Board of Directors insurance and stated that will be discussed at the next meeting.

4. Discussion regarding next steps and meeting calendar

Ms. Bieterman then discussed the next steps and meeting dates. Ms. Bieterman stated that she would like to establish two Committees under the CIC. The first would be the Loan Review Committee and Ms. Bieterman stated that Mr. Heiser will chair that Committee.

A Motion was made at this time to establish the Loan Review Committee. That Motion was moved by Mayor Berns and seconded by Ms. Bieterman. The Motion was adopted with all members present voting in the affirmative.

A Motion was then made to appoint Mr. Heiser as Chair of the established Loan Review Committee. The Motion was moved by Mayor Berns and seconded by Mr. Shafran. The Motion was adopted with all members present voting in the affirmative.

Ms. Bieterman then discussed the second Committee to be formed and stated that it would be the Innovation Committee.

Discussion regarding next steps and meeting calendar (continued)

A Motion was made at this time to establish the Innovation Committee. That Motion was moved by Mayor Berns and seconded by Ms. Shoykhet. The Motion was adopted with all members present voting in the affirmative.

A Motion was then made to appoint Catherine Bieterman as the Chairman of the Innovation Committee. That Motion was moved by Mayor Berns and seconded by Mr. Roenigk. The Motion was adopted with all members present voting in the affirmative.

Future meeting dates were then discussed which included April 19, 2024, July 19, 2024, and October 25, 2024. All meetings will take place at 10 AM in Conference Room A. The Secretary stated that she will send out Calendar Invitations to go ahead and get on everyone's schedule.

5. Any other matters coming before the CIC

There were no other matters coming before the CIC and the Meeting adjourned at 10:41 AM.

  
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Mayor Justin Berns, President, CIC