

Westlake Community Improvement Corporation (C.I.C.)
County of Cuyahoga
City of Westlake
27216 Hilliard Boulevard
Westlake, Ohio 44145

Michael Killeen, President
Dennis M. Clough, Vice President & Treasurer
Robert M. Parry, Executive Director & Secretary

Donald Bennett, Trustee
James Connole, Trustee
Kenneth Brady, Trustee
Robert Patton, Trustee

MINUTES of February 8, 2006 Annual Meeting

President Michael Killeen called the meeting to order at 6:35 p.m.

Present: Michael Killeen, Robert Patton, Donald Bennett, Robert Parry, James Connole, Kenneth Brady, Dennis Clough.

Motion made by Connole and seconded by Patton to reelect Killeen as President.
Yes: unanimous. Motion passed.

Motion made by Patton and seconded by Bennett to reelect Clough as Vice President/Treasurer.
Yes: unanimous. Motion passed.

Motion made by Patton and seconded by Connole to reelect Parry as Executive Director/Secretary.
Yes: unanimous. Motion passed.

Motion made by Patton and seconded by Bennett to accept minutes of January 20, 2005
Yes: unanimous Motion passed.

Motion made by Patton and seconded by Bennett to accept minutes of February 10, 2005
Yes: unanimous Motion passed.

Motion made by Patton and seconded by Connole to accept minutes of April 14, 2005
Yes: unanimous Motion passed.

Motion made by Patton and seconded by Parry to accept minutes of August 15, 2005
Yes: 4 Abstained: 3 (Brady, Bennett & Connole) Motion passed.

Motion made by Clough and seconded by Connole to ratify the 2005 CIC Financial Report and accept the 2005 Year in Review.
Yes: unanimous. Motion passed.

Discussion was held concerning the activities of 2005 as reflected in the Year in Review Report for 2005. Discussion held on the DVD and possible distribution to large companies'

human resource departments, real estate brokers and Chamber of Commerce. Update of the DVD with new items was proposed for the coming year to keep the video current. Also was discussed the desire to have meetings with major industry executives to increase the lines of communication with major employers.

Motion made by Brady and seconded by Patton to expend up to \$2,500 to update the DVD and expand production as needed.

Yes: unanimous. Motion passed.

Motion made by Connole and seconded by Bennett to expend up to \$1,000 to cover expenses in conducting meetings with industrial leaders.

Yes: unanimous. Motion passed.

Motion made by Brady and seconded by Clough to adjourn.

Meeting adjourned at 7:00 p.m.

Michael Killeen, President date

Robert M. Parry, Secretary date

Robert M. Parry, secretary
February 28, 2006