

UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

MEETING MINUTES

September 16, 2019

Board Members Present: Michael Dylan Brennan
Michele Wiess
Win Weizer
Patrick Grogan-Myers

Susan Pardee
Mark Wiseman
Susan Drucker

Also Present:

Luke McConville
Justin Gould

Barbara Blankfeld
James Goffe

Meeting called to order by Michael Dylan Brennan at 6:00p.

Approval of March 16, 2019 Meeting Minutes

- One change was recommended for the meeting minutes: to correct the spelling of James Goffe's name.

Vice Mayor Pardee made a motion to approve the meeting minutes with the correction. Councilwoman Weiss seconded the motion. A voice vote was taken and all voted to approve the minutes.

MOTION PASSES.

Old Business – Beautiful Home Awards

- Mrs. Blankfeld was present to update the board on the Beautiful Home Awards.
- Mrs. Blankfeld said that she, Harvey Blankfeld, Councilman John Rach, and Jane Evans are on the committee to consider nominations for the Beautiful Home Awards.
- The committee is considering the nominations and gathering photographs to consider the nominations; awards will be presented at the Civic Awards dinner.

New Business – Development Agreement with B.R. Knez Construction, Inc.

- Mr. Grogan-Myers walked through the lots and various elements that are part of the development agreement.
- Discussion was had about the various elements of the development agreement.
- Ms. Weizer suggested the City reach out to the adjoining property owners of the lots to ensure they are aware that this development opportunity is being considered; the Board agreed with this suggestion.

A motion made by Mr. Brennan and seconded by Mrs. Drucker to table the authorization the President of the Board to enter into a development agreement with B.R. Knez Construction Inc. for the construction of single-family homes on certain parcels in the City of University Heights. A voice vote was taken and all voted to approve the minutes.

MOTION PASSES.

New Business – Residential Attached Update

- Mrs. Drucker stated that she and Mr. Grogan-Myers will be presenting to the Cleveland Heights-University Heights School Board as it relates to the land they own that would help make a development project happen.
- Mr. Grogan-Myers said that upon further discussions and financial modeling, the School Board stands to gain a substantial sum of money from a development project; currently the property costs the School Board money related to the special assessments and maintenance costs for the property.

Adjourn

A motion made by Councilwoman Weiss and seconded by Ms. Weizer to adjourn the board meeting. A voice vote was taken and all voted to adjourn the meeting.

MOTION PASSES; MEETING ADJOURNED AT 6:44P.