



# THE CONOTTON-SANDY-TUSCARAWAS VALLEY COMMUNITY IMPROVEMENT CORP. 6448 LINDENTREE RD. NE MINERAL CITY, OH 44656 (330) 859-2694 HTTP://WWW.CSTVCIC.ORG

# MINUTES 3-10-2020

#### Call to Order:

The forty-third meeting of the Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation was held at the Crossroads Restaurant at 11141 SR 800, Sandyville, OH on 3-10-2020 and was called to order at 1:05PM. Those attending were Edward Taggart and Daniel Van Epps.

# Approval of Minutes:

The 3-15-2019 meeting minutes were read and approved unanimously.

# Trustees Reports:

#### Staff Report:

Dr. Van Epps presented reports for the secretary, treasurer, and executive director.

### Old Business:

# New Business:

Trustee Taggart was re-elected as interim chairman.

Trustee Taggart was re-elected as Trustee Position #3 through 2023.

Motion to change the Code of Regulations to authorize the executive director to be a trustee if the number of trustees falls below three.

Approved

Dr. Van Epps was nominated by Taggart as a trustee

Approved

Dr. Van Epps will be assigned trustee Position #1 through 2022.

# **Public Comment:**

#### Adjournment:

The meeting was adjourned at 1:18PM.

DLVE

2-13-2021