

# **Bay Village Shoreline Special Improvement District, Inc.**

ORGANIZATIONAL MEETING 3/15/2022

## MINUTES

A meeting of the Bay Village Shoreline Special Improvement District, Inc., was held March 15, 2022, by Zoom. The meeting was noticed publicly in accordance with law.

The meeting was called to order by organizer Kevin Butler, McDonald Hopkins LLC, at 4:30 p.m. Additional attendees were Amanda Gordon, McDonald Hopkins, LLC; Kathryn Kerber, Project Manager, City of Bay Village, as the Mayor's designee; Thomas Kelly, Councilman, City of Bay Village, as Council's representative; Mark Barbour, Law Director, City of Bay Village; Joan Kemper, Council Clerk, City of Bay Village; SID participants Edward M. Smith, 23718 Cliff Drive, for himself and on behalf of Bay View Park Association, Gina Crawford, 23818 Cliff Drive, Alison Marino, 23708 Cliff Drive, Andrew Seger, 23416 Lake Road, Carolyn Young, 29039 Lake Road, and Karen Brill representing Bay Park Beach Co., Lakeview Drive; Christopher Day of KS Associates, who is working with several owners on erosion control projects; and resident Pat Andler.

The voting members of the district nominated and elected unanimously the following directors and officers in accordance with law: Ed Smith as chair, Carolyn Young as vice chair, Jeff Foster (representing Bay Park Beach Co.) as secretary, and Andy Seger as treasurer. The initial board of directors of the district, therefore, comprises Ms. Kerber, Mr. Kelly, Mr. Smith, Ms. Young, Mr. Foster, and Mr. Seger.

Ms. Kerber offered to continue to post meeting notices on the city's website on behalf of the district. The attendees determined that at present the third Tuesday of each month at 5 p.m. would be the ideal time for meetings, at least initially, and the next meeting would be held at 5 p.m. on Tuesday, April 19, 2022, by Zoom. Mr. Butler reported that at some point Ohio law will cease permitting board and association meetings to be held by Zoom, after which the district will meet in person in accordance with the Open Meetings Act.

Discussion was had about the timing of funding and construction of initial projects, and the petition, assessment and funding process moving forward. Mr. Butler and Mr. Smith discussed preparing for the next meeting by putting together a spreadsheet of petitioners and the scope and expected costs of their projects, as known based on petitions and pre-petitions submitted thus far.

The meeting was adjourned at approximately 5:54 p.m.

*—Minutes prepared by Mr. Butler on behalf of Mr. Foster.*