



MINUTES
OXFORD COMMUNITY IMPROVEMENT CORPORATION
INNOVATION COLLEGE@ELM 3RD FLOOR 20 SOUTH ELM STREET
OXFORD, OHIO 45056
FRIDAY, MARCH 22, 2024 AT 12:00 PM

Approval of Agenda

Date: Friday, March 22, 2024

Location: Innovation College@Elm 3rd Floor | 20 S. Elm St. Oxford, OH 45056

Time of Meeting: 12:00 PM

Members Present: Jim Clawson, Alex French, Heidi Hill, Sharon Klein, Kevin McKeehan, Ted Pickerill, J.C. Rupel, Mike Smith, Randi Thomas, and Kelly Umbstead

Members Absent: Norma Pennocka and Shaunna Tafelski

Staff Liaison: Seth Copenbaker

Call to Order

Time: 12:01 by J.C. Rupel

Approval of Agenda

Motion: Ted Pickerill

2nd: Kevin McKeehan

Vote: Passed Unanimously

Approval of Minutes

Minutes from the last meeting, held January 26, 2024

Motion: Heidi Hill

2nd: Alex French

Vote: Passed Unanimously

1. Minutes from the last meeting, held January 26, 2024

Old Business

1. RFP Updates
 - Economic Development Strategic Plan & RFP
 - Part Eleven Review and Revision & RFP

2. Daycare Forgivable Loan

3. Amtrak Updates

New Business

1. Local Business Grant Application Review
 - Grant application review and discussion
 - Vote on potential grant awards

Local Business Grant Application Review
 Grant application review and discussion
 Vote on potential grant awards

SDS Pizza
 Exterior sign refresh, LED lighting upgrade

- \$5,553.98 total project costs

Motion to approve award of \$2,500 for SDS: Kevin McKeehan
 2nd: J.C. Rupel
 Vote: Passed Unanimously

- Paesano's Pasta House Monument sign replacement costs \$1,468.79 total project costs
- Motion to approve award of \$734.40 for Paesano's: J.C.Rupel

2nd: Ted Pickerill
 Vote: Passed Unanimously

Oxford Community Arts Center (OCAC)
 Repair and repaint of porch decking, portico railing, cornice, exterior steps, etc.

- \$6,710 total project costs

Motion to approve award of \$2,500 for OCAC: Kevin McKeehan

2nd: Alex French

Vote: Passed Unanimously

MOON Co-Op

Installation of interior ceiling mount fans

- \$889 for partial project

Motion tabled, requesting additional information and resubmission of application when more complete

MOON Co-Op

Replacement of multiple interior fluorescent tube lightbulbs with LED bulbs

- \$430 total project costs

Motion to approve award of \$215 for MOON: Alex French

2nd: Heidi Hill

Vote: Passed Unanimously

Shademaker's

Creation of streetscape including; park bench, pet station, etc.

- \$6,014.95 total project costs

Motion to approve award of \$2,500 for Shademaker's: Jim Clawson

2nd: Alex French

Vote: Passed Unanimously

2. Business Concierge

3. Placemaking Efforts
- Eclipse 4/4/24 – 4/8/24

Open Floor Discussion

Adjournment

Motion: Kevin McKeehan
2nd: Ted Pickerill
Vote: Passed Unanimously