

**TALLMADGE GROW, INC**  
**A COMMUNITY IMPROVEMENT CORPORATION**  
**Minutes for Annual Meeting**  
**July 31, 2018 at 6:00 pm**  
**Mayor's Office – 46 North Avenue**

The annual meeting of Tallmadge Grow, Inc. was held July 31, 2018 at 6:00 pm at 46 North Avenue, Tallmadge, Ohio in the Mayor's Office of City Hall.

**MEMBERS PRESENT:** David Kline, Mollie Gilbride, Jill Stritch, Becky Allman, Mathew Draiss, Rita Weinberg, David Bierce

**MEMBERS ABSENT:** Mike Carter, Chuck Wiedie, Don Pavlik

**OTHERS PRESENT:** Megan Raber

**Item 1.** The meeting was called to order by President David Kline at 6:00 pm.

**Item 2. Submission of Slate of Officers for 2018.** Kline introduced the slate of Officers as presented.

**Item 3. New submission of Officers from the floor.** There were none.

**Item 4. Vote on Slate of Officers.** Gilbride made a motion to accept the slate of Officers as presented. Seconded by Stritch. Motion passed 6-0.

**Item 5. 2018 Conflict of Interest Statement.** The Conflict of Interest Statements were distributed for members to sign.

**Adjournment at 6:02 pm**

Respectfully Submitted,

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Jill Stritch, Secretary to Tallmadge Grow, Inc.