



Zoom Emergency Meeting of the Members of the Cedar Fairmount Special Improvement District

June 21, 2022

IN ATTENDANCE:

Sal A. Russo-Heights Medical Building

Sal V. Russo-The Cedar Grandview Building

Vince Pangle-Cedar Fairmount LLC

Spencer Sturken-ValueRock Cleveland Heights LLC

James Asimes-12383 and 12395 Cedar Road

A.J. Van Norde-BFS Retail

Peter Axelrod (via proxy to Sal A. Russo)-Peter Axelrod LLC

Myra G. Orenstein-President, CATV, Inc. Acting as Executive Director

Meeting called to order by President Sal A. Russo at 4:02 p.m.

Sal A. asked for a motion to waive the rules calling for seven-day advance notice of meetings.

Sal V. so moved. Vince Pangle seconded

Voice Vote:

Sal A. Yea

Sal V. Yea

Vince Yea

Spencer Yea

AJ Yea

Pete Yea (via proxy)

Motion was passed unanimously.

Sal A. asked for a motion to approve the expansion petition of the SID and a resolution to amend the Articles of Incorporation.

James so moved. Sal V. seconded

Voice Vote:

Sal A. Yea

Sal V. Yea

Vince Yea

Spencer Yea

AJ Yea

Pete Yea (via proxy)

Motion was passed unanimously.

Sal A. asked for a motion to adjourn.

Vince so moved. James seconded.

Meeting was adjourned at 4:05 p.m.