



## **PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING**

Tuesday, May 16, 2017 at 7:30am  
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

### **MEETING AGENDA**

Roll Call

Business

1. Approval of Minutes from April 18, 2017 Meeting
2. Approval of Bills (see attached). Account status
3. Saint Francis Group – Update/status on contract deliverables
4. Update – AeroHub Status (see Sean's Agenda)
  - Innovation PUD
  - OPUS
  - Bayer-Becker roadway work
  - HB 26 Grant Application
  - Acquisition of Scalia/Felitto property
5. Other Economic Development Activity
  - Status of Exclusive Rights Agreement with TW Development Group
  - Equity Retail site in Village Crossings
  - Kinetic Vision update
  - Gold Medal update
  - Former Frisch's Restaurant status
  - Microbrewery
  - Evendale Commons Dr. warehouse/distribution facility
  - Other
6. Option, if necessary: Executive Session to consider confidential information regarding business' specific business strategy and real estate matters.

Discussion items for next meeting

Date of next meeting and adjournment

