



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

Tuesday, April 16, 2019 at 7:30am  
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

### **MEETING AGENDA**

#### **Roll Call**

#### **Business**

1. Approval of Minutes from March 19, 2019 Meeting
2. Approval of Bills (see attached). Account status
3. AeroHub Progress Report, to include:
  - a. LandMark Option Agreement
  - b. Neyer and Pure Development RFP Review – Recommendation to Council
  - c. Modal Shop Contract Status
  - d. Innovation District PUD – text amendment
  - e. AeroHub Preliminary and Final Development Plan
4. Executive Session (if needed) – to consider confidential information regarding business's specific business strategy, marketing plans, personal financial statement for economic development assistance and to consider the purchase or sale of property in accordance with ORC 121.22(G)(2)(8)
5. Other business and economic development activity update as needed

Discussion items for next meeting

Date of next meeting and adjournment