



PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING

Tuesday, January 19, 2021 at 7:30am
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA

Roll Call
Business

1. Approval of December 2020 Meeting Minutes
2. Approval of Bills (see attached). Account status
3. Review/Approval – Plattenburg CPA Contract for Annual Financial Statement
4. AeroHub Update (see Report) including:
 - a. OSIP Grant Award Status
 - b. Phase II AeroHub Blvd. Construction Update
 - c. AeroHub South – Innovation District PUD Expansion Update
5. If needed, Executive Session – 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)
6. Other business and economic development activity update, as needed

Discussion items for next meeting:

1. CRA Housing Committee Meeting to review and approve annual reports

Date of next meeting and adjournment