

## PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING

Tuesday, September 15, 2020 at 7:30am Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA Roll Call Business

- 1. Approval of August 2020 Meeting Minutes
- 2. Approval of Bills (see attached). Account status
- 3. Sale of 3046 Inwood Dr. Update
- 4. AeroHub Update (see Report) including:
  - a. Kinetic Vision Update
  - b. Kolar Design Entryway Branding Update
    i. Final Gateway/Sign Concept Plan
  - c. LandMark Option and Easement Status
  - d. Phase II AeroHub Blvd. Construction Update
  - e. AeroHub South Innovation District PUD Expansion Update
- 5. Silco Relocation Community Reinvestment Area (CRA) Project Update
  - a. CRA Housing Council (see attached Agenda)
    - i. Motion to Approve adjusted Tax Incentive Silco
- 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)
- 7. Other business and economic development activity update, as needed

Discussion items for next meeting Date of next meeting and adjournment