



PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING

Tuesday, February 18, 2020 at 7:30am
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA

Roll Call

Business

1. Approval of Minutes from the January 2020 Meeting
2. Approval of Bills (see attached). Account status
 - a. Plattenburg Contract – CIC approval
3. AeroHub Update (see Report) including:
 - a. KMK Consulting Agreement – Update
 - b. Phase II Roadway/Kinetic Vision Update
 - i. Final JobsOhio Grant Agreement – CIC Endorsement
4. Silco Relocation – Community Reinvestment Area – Draft State Application and Project Update
5. 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)
6. Other business and economic development activity update, as needed

Discussion items for next meeting

Date of next meeting and adjournment