



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

Tuesday, May 19, 2020 at 7:30am  
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

### MEETING AGENDA

Roll Call

Business

1. Approval of Bills (see attached). Account status
2. AeroHub Update (see Report) including:
  - a. Final Subdivision Plat
  - b. Kinetic Vision Update
  - c. KMK Consulting Agreement – Update
    - i. JobsOhio O.S.I.P Grant Application
  - d. Kolar Design – Entryway – Branding
  - e. LandMark Option Status
    - i. Easement Appraisal
3. Silco Relocation – Community Reinvestment Area – Project Update
  - a. Approval of CRA Council Rules
4. Responses to RFI/BID for Sale of 3046 Inwood Dr.
  - a. Subcommittee Recommendation for bid selection
5. Formica Vacant Land – Port Authority Acquisition status
6. 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