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**PUBLIC MEETING NOTICE**

**COMMUNITY IMPROVEMENT CORPORATION MEETING**

Tuesday, July 21, 2020 at 7:30am

Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA

Roll Call

Business

1. Approval of June 2020 Meeting Minutes
2. Approval of Bills (see attached). Account status
   1. CIC State Audit Final Report

1. Annual Tax Increment Review Council Meeting – Recap (see attached)
2. Sale of 3046 Inwood Dr. – Update
   1. Approve Goodwin Release from Contract (see attached)
   2. Review and Consider Stanton Bid (see attached)

1. AeroHub Update (see Report) including:
   1. Kinetic Vision Update – 30 day contract extension
   2. JobsOhio O.S.I.P Grant Pre-Vet Submission (see attached)
   3. Kolar Design – Entryway – Branding Update
      1. Gateway/Sign Concept Plans (see attached – being revised)
      2. Final GM Bridge Concept (see attached)
   4. LandMark Option and Easement Status
   5. Phase II AeroHub Blvd. Construction Update
   6. AeroHub North Preliminary and Final Development Plan (see attached)
      1. Draft Aerohub North Covenants
   7. AeroHub South – Innovation District PUD Expansion
2. Silco Relocation – Community Reinvestment Area (CRA) – Project Update
   1. Contract amendment – Building upgrade cost-split (see attached)
   2. Silco CRA Tax Abatement Application (see attached)
   3. CRA Housing Council (see attached Agenda)
3. 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)
4. Other business and economic development activity update, as needed

Discussion items for next meeting

Date of next meeting and adjournment