

PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING

Tuesday, August 15, 2023 at 7:30am 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA Roll Call Business

- 1. Approval of July 2023 Regular Meeting Minutes.
- 2. Approval of Bills. Account status
- 3. AeroHub Update (see Red Tiger Consulting Report) to include:
 - a. General Tool Company groundbreaking/permit status
 - b. Evendale participation in Regional Tech Hub Consortium
- 4. Other business and economic development activity update, as needed.
 - a. Status of MOU with Up Line Company (dba Kinetic Premium Dog Food)
 - b. Meeting with The Port re: former Formica Property
 - c. Ohio Valley Beer and Wine
 - d. Status of New Roadway project at Village Crossings Shopping Complex
- 5. 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)

Date of next meeting and adjournment