



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

Tuesday, December 17, 2019 at 7:30am  
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

### MEETING AGENDA

Roll Call

Business

1. Approval of Minutes from November 2019 Meeting – Postponed to January 2020 meeting
2. Approval of Bills (see attached). Account status
3. AeroHub Update (see Report)
  - a. KMK Consulting Agreement – Review and Recommendation
  - b. Phase II Roadway/Kinetic Vision Update
4. Silco Relocation – Community Reinvestment Area - Review and Recommendation
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