



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

Tuesday, February 20, 2024 at 7:30am  
10500 Reading Rd. Evendale, Ohio 45241

### MEETING AGENDA

Roll Call  
Business

1. Approval of January 2024 Regular Meeting Minutes.
2. Approval of Bills. Account status
3. AeroHub Update (see Red Tiger Consulting Report):
4. Other business and economic development activity update, as needed.
  - a. Loan Agreement with Enable Injections
  - b. Extension of MOU with Up Line Company (dba Kinetic Performance Dog Food Co.)
  - c. Draft MOU with The Port
  - d. Status of MOU with Chen
  - e. Village Crossing Update
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