

PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING

Tuesday, January 16, 2024 at 7:30am 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA Roll Call Business

- 1. Approval of December 2023 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. 2024 CIC Members and Meeting Dates
 - b. Project Pride
 - c. Status of MOU with Chen
 - d. Draft MOU with The Port
- 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