

PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING

Tuesday, July 18, 2023 at 7:30am 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA Roll Call Business

- 1. Approval of June 2023 Regular Meeting Minutes.
- 2. Approval of Bills. Account status
- 3. AeroHub Update (see Red Tiger Consulting Report) to include:
 - a. Motion to Recommend to Council approval of an Amendment to the Real Estate Purchase Agreement with The General Tool Company
- 4. Other business and economic development activity update, as needed.
 - a. Motion to Enter into a Memorandum of Understanding with Up Line Company (dba Kinetic Premium Dog Food)
 - b. Motion to Enter into Lease Agreement with The Acres
 - c. Motion to Accept 2022 Alloy TIRC Recommendations
- 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