



PUBLIC MEETING NOTICE COMMUNITY IMPROVEMENT CORPORATION MEETING

The Community Improvement Corporation meeting scheduled for Tuesday, October 15, 2019 at 7:30am has been rescheduled to **Tuesday, November 19, 2019** at 7:30am
Evendale Municipal Building, 10500 Reading Rd. Evendale, Ohio 45241

MEETING AGENDA

Roll Call

Business

1. Approval of Minutes from October 22, 2019 Meeting
2. Approval of Bills. Account status
3. AeroHub Update, to include:
 - a. LandMark – Draft Option Agreement and Related Documents
 - b. AeroHub Phase II – Funding Options Memo
 - i. KMK Proposal for Services
4. Kinetic Vision
 - a. Concept Plan Status
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