

Meeting Agenda

October 11, 2022

5:30 PM

President

Board of Directors

Cathy Ulrich

Dan Unger

Matt Wahlert

Executive Director

Secretary

Treasurer

“Proactively promoting economic development by promoting business expansion and retention to improve the quality of life in Colerain Township, Ohio”

1. Roll Call
2. Approval of Minutes
 - a. Minutes from July 12, 2022 Meeting
3. Citizens Address
4. New Business
 - a. Motion to Amend the CIC Code of Regulations
 - b. Motion to Accept the Q3 2022 Financial Statements
 - c. Motion to Enter into Contract with Plattenburg for Financial Statement Preparation for \$1,950
 - d. Motion to Accept the revised Q2 Financial Statements
5. Adjournment