

Meeting Agenda

February 14, 2023

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 - October 11, 2022 meeting
 - a. Motion to Approve October 11, 2022 Minutes
3. Citizens Address
4. New Business
 - a. Annual Election of Trustees
 - b. Annual Election of Officers - President, Vice President, Secretary, Treasurer; Optional - Executive Director, Other Officers
 - c. Motion to Approve Financial Statements- Q4 2022
 - d. Discussion & Potential Action - 2023 Meeting Schedule
5. Adjournment