

Meeting Agenda

August 8, 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
3. New Business
 - a. Financial Statements - Q1 & Q2 2023
 - b. Motion to Accept the Transfer of Real Property Located in Colerain Township and Owned By Colerain Township Identified as Parcel No.510-0074-0359-00
 - c. Motion to Sell 6768 Acre Drive, Parcel No. 510-0074-0359-00 via Sealed Bids due on August 31, 2023 at 4pm
 - d. Discussion - Strategic Use of the CIC
4. Citizens Address - As time allows
5. Adjournment