

Meeting Agenda

September 19, 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. Motion to Appoint Justin Becker as Secretary to the CIC
 - b. Motion to Accept Assignment of Contract for Purchase of Former Sears and Authorize the Executive Director of the CIC to Sign all Related Documents and Process Payments Related to the Purchase and Operation of the Building
 - c. Motion to Enter into Holding Agreement for Sears with Hamilton County Land Reutilization Corporation in Substantially the Same Form
4. Citizens Address As time allows.
5. Adjournment