

Meeting Agenda

December 12, 2023

5:30 PM

President

1. Roll Call
2. Approval of Minutes - September 19, 2023
3. New Business
 - a. Motion to set the Annual Meeting of the CIC for January 23, 2024
 - b. Motion to Approve the Financial Statements- January-November 2023
 - c. Discussion - Sale of CIC-owned Property
 - d. Discussion - Sears at Northgate Mall
4. Adjournment

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”