

Meeting Agenda

January 23, 2024

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. Election of President
3. Election of Vice-President
4. Appointment of Members
 - a. Appointment of Township Official Members
5. Election of Secretary
6. Election of Treasurer
7. Election of Executive Director
8. Approval of Minutes of the December 12, 2023 meeting
9. New Business
 - a. Motion to Accept the Transfer of Property to CIC - Parcel 51002800008 - 11865 Colerain Rd - Training Center
 - b. Motion Authorizing the Executive Director to Execute Contracts with a Value Equal to or Less Than \$10,000
 - c. Motion to Allow the Executive Director to Accept Director's & Officers Insurance Policy with the Ohio Plan
 - d. Discussion and Direction - Utilities at Sears
 - e. Discussion - Strategy for Sale of Existing Assets within Sears
10. Adjournment