

Meeting Agenda

February 13, 2024

5:30 PM

President
Matt Wahlert

Board of Directors
Cathy Ulrich
Dan Unger
Dave Moravec

Executive Director
David Miller

Secretary
Justin Becker

Treasurer
Jeff McElravy

“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. Discussion - Sears Operating Expenses
 - b. Discussion and Direction - Utilities at Sears
 - c. Discussion - Notification of Insurance Carrier re: Potential Utility Shut Off at Sears
 - d. Discussion and Direction - Notification to Northgate Mall Property Owners re: Potential Utility Shut Off at Sears
4. Adjournment