

Meeting Agenda

August 27, 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. Presentation of Economic Development Flyer
 - b. Motion to Accept the Transfer of Property to CIC - Parcels 051001600028 and 051001600029 - Fire Station 102
 - c. Motion to Accept the Transfer of Property to CIC - Parcels 051000900125, 051000900057, 051000900257, and 051000900256 - Fire Station 26
 - d. Motion to Authorize Executive Director to Enter into Contract for Site Broker Services for Training Center, Station 26, and/or Station 102
 - e. Demolition Grant Update and Utilities Discussion
 - f. Discussion - Other potential properties for market
4. Adjournment