

Meeting Agenda

September 10, 2024

5:30 PM

President
Matt Wahlert

Board of Directors
Cathy Ulrich
Dan Unger
Dave Moravec

Executive Director
David Miller

Secretary

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. Motion to Appoint Maggie Klein as Secretary to the CIC
 - b. Presentation of CIC Financial Audit
4. Old Business
 - a. Sears Utilities Discussion
 - b. Motion to Authorize Executive Director to Enter into Contract for Site Broker Services for Training Center, Station 26, and/or Station 102
 - c. Discussion - Other potential properties for market
5. Adjournment