

Meeting Agenda

October 22, 2024

5:30 PM

President
Matt Wahlert

Board of Directors
Cathy Ulrich
Dan Unger
Dave Moravec

Executive Director
David Miller

Secretary
Maggie Klein

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 Agenda
3. Approval of Minutes Minutes for the 8/27 and 9/10 meetings
4. New Business
 - a. Motion to Accept the Transfer of Real Property Identified as Parcel No. 510-0202-0064-00
 - b. Motion to Approve an Engagement Letter- Plattenburg & Associates- 2024 Financial Statements
 - c. Motion to enter into a Commercial Brokerage Agreement with Nick Barela at Republic Commercial Real Estate for services in:
 1. Listing former Training Center for lease for a period of 90 days
 2. List Station #102 for sale
 3. List Station #26 for sale with no commission to be paid if sale price is less than \$400,000
 - d. Update - Sears Action Items from the Last CIC Meeting
5. Citizens' Address - Only if time allows.
6. Adjournment