

Meeting Agenda

January 16, 2025

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. Election of Officers
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Election of Treasurer
 - e. Election of Executive Director
 - f. Election of Other Officers
3. Approval of Agenda
4. Approval of Minutes
5. New Business
 - a. Proposal to Sell Vacant Corner Lot - Poole Road at Woodthrush Drive
 - b. Proposal to Sell Training Center
 - c. Discussion and Potential Action on Pending Offers for Station 26
 - d. Discussion and Potential Action on Pending Offers for Station 102
6. Consent Items
 - a. Motion to Allow Executive Director to Accept Director & Officers Liability Insurance Policy with Hylant
 - b. Motion to Allow Executive Director to Enter into Engagement with Plattenburg & Associates, Inc. for Financial Services
7. Public Comment (as time permits)
8. Adjournment