

AGENDA
COMMUNITY IMPROVEMENT CORPORATION MEETING
February 9, 2023
Regular Meeting
4:00 PM

CALLED TO ORDER AT: _____ PM **BY:** _____

Board of Trustees: Jonathan Groza, Ernie Staten, Mayor Russell Sharnsky, Barbara Potts and Mark Ludwig

Excused: Christopher Tipping, Raymond Lampner and Timothy Sisler

Others Present: _____

- a. Roll Call
- b. Minutes of previous meeting: March 10, 2022
- c. Re-Election of Trustees: Ray Lampner
- d. Election of Officers
- e. Financial report or statement
- f. Old Business:
- g. New Business:
 - 1. Discuss: **Resolution 2023-001**
Authorization for the Second Amendment of the Ground Lease with EDK Holdings, LLC
 - 2. Discuss: **Resolution 2023-002**
Authorization to Transfer Parcel Numbers 0903800 and 0903799 on Brunsdorff Drive from the CIC to the City of Fairlawn
 - 3. Discuss: **Resolution 2023-003**
Acceptance of the Term Sheet involving the City of Fairlawn and RALACA LLC, regarding Parcel Number 0904341 in Fairlawn Corporate Park and Accepting the Transfer of Said Parcel from the City of Fairlawn in order to Promote Economic Development
- h. Other business
- i. Next meeting of the corporation is set for: March 9, 2023
- j. **MEETING ADJOURNED AT:** _____ PM

* The order of business at any meeting may be changed by the affirmative vote of the Board of Trustees.