

AGENDA
COMMUNITY IMPROVEMENT CORPORATION MEETING
February 11, 2021
Regular Meeting
4:00 PM

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

Board of Trustees: Christopher Tipping, Ray Lampner, Timothy Sisler, Jonathan Groza,
Mayor William J. Roth Jr., Russell Sharnsky, Mark Ludwig and Ernie Staten

Excused:

Others Present: _____

- a. Roll Call
- b. Minutes of previous meeting: August 13, 2020
- c. Re-Election of Trustee: Raymond Lampner
- d. Election of Officers
- e. Financial report or statement
- f. Old Business:
- g. New Business:

1. Resolution 2021-001

A Resolution adopting and ratifying a Public Records Policy for the Community Improvement Incorporation

2. Resolution 2021-002

A Resolution designating the Community Improvement Corporation Board of Trustees as the Corporation's Records Commission

3. Resolution 2021-003

A Resolution authorizing the City of Fairlawn Assistant Finance Director to act as the Corporation's Agent regarding the Records Retention Schedule and other necessary documents.

4. Resolution 2021-004

A Resolution appointing the current Administrative Assistant for the City of Fairlawn Zoning, Housing and Residential Building Department as Recording Secretary and Records Custodian for the Corporation

5. Resolution 2021-005

A Resolution authorizing the Amendment of the Ground Lease with EDK Holdings, LLC

6. Resolution 2021-006

A Resolution authorizing the Execution of an Estoppel Certificate regarding the Ground Lease with EDK Holdings, LLC

7. Resolution 2021-007

A Resolution authorizing the Execution of an Affidavit of Noncompliance regarding certain Oil and Gas Leases relating to the Ground Lease with EDK Holdings, LLC

h. Other business

i. Next meeting of the corporation is set for: March 11, 2021

j. **MEETING ADJOURNED AT:** _____ PM

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

Live public viewing of the meeting will be available at the following link https://fairlawn-us.zoom.us/webinar/register/WN_o-c0joFDSSeb12TQ0pi1qw

Public comments will be monitored during the live stream video and interested parties will be given the opportunity to enter comments to the Community Improvement Corporation during the public hearing portion of the videoconference meeting. In addition, written comments submitted prior to the meeting will be forwarded to the Board for their consideration. For further information or to submit written comments prior to the meeting, contact William Arnold, Zoning, Housing & Residential Building Commissioner, at arnoldb@fairlawn.us or (330) 668-9500.