

AGENDA
COMMUNITY IMPROVEMENT CORPORATION MEETING
March 12, 2020
Regular Meeting
4:00 PM

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

Board of Trustees: Christopher Tipping, Jack Juron, Ray Lampner, Russell Sharnsky,
Timothy Sisler, Mayor William J. Roth Jr. and Mark Ludwig

Excused:

Others Present: _____

- a. Roll Call
- b. Minutes of previous meeting: September 12, 2019
- c. Re-Election of Trustees: Timothy Sisler and Christopher Tipping
- d. Election of Officers
- e. Financial report or statement
- f. Old Business:
 - 1. Discussion: **Transfer of Parcel Number 7 to CIC**
- g. New Business:
 - 1. **Discussion: Addition of new Board members**
 - 2. **Resolution 2020-0001**
Risk International Inc. Workforce Development Grant
- h. Other business
- i. Next meeting of the corporation is set for: April 9, 2020
- j. **MEETING ADJOURNED AT:** _____ PM

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

Any person who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in any City public meeting or event should contact the Clerk of Council at 330-668-9500 or at law@cityoffairlawn.com. Any request for an auxiliary aid or other accommodation should be made as soon as possible, but no later than forty-eight hours prior to the event.