

**AGENDA**  
**COMMUNITY IMPROVEMENT CORPORATION MEETING**  
**April 20, 2023**  
**Special Meeting**  
**4:00 PM**

**CALLED TO ORDER AT:** \_\_\_\_\_ PM                      **BY:** \_\_\_\_\_

**Board of Trustees:** Jonathan Groza, Raymond Lampner, Timothy Sisler, Christopher A. Tipping, Mayor Russell Sharnsky, Ernie Staten, Barbara Potts and Mark Ludwig

**Excused:**

**Others Present:** \_\_\_\_\_

- a. Roll Call
  
- b. Minutes of previous meeting: February 9, 2023
  
- c. New Business

**1. Resolution 2023-004**

Resolution authorizing the Community Improvement Corporation to enter into a Real Estate Purchase Agreement with RALACA, LLC regarding parcel number 0904341 located on Fairlawn Corporate Parkway.

- d. Next meeting of the corporation is set for: May 11, 2023

**MEETING ADJOURNED AT:** \_\_\_\_\_ PM