

AGENDA

Community Improvement Corporation of Milford (CIC)
Board of Trustees
Annual Board Meeting
April 30, 2019 at 5:00 pm
City Council Chambers
745 Center Street
Cincinnati, OH 45150

Call to Order

Pledge of Allegiance

Board of Trustees Roll Call

Proceedings: Approval of the August 22, 2018 CIC of Milford Board of Trustees Minutes

New Business:

- Election of Officers
- Director and Officers Insurance Policy
- 2018 Annual Financial Statement (Unaudited)
- Discussion: Development Project Certification

Resolution 19-01: Resolution to Certify Project

- Discussion: Future Economic Development CIC Priorities
- Discussion: 2019 CIC Meeting Schedule

Other Business:

Adjourn