

# AGENDA

## Community Improvement Corporation of Milford (C.I.C.) Annual Board Meeting



**April 13, 2021 at 10:00 am**  
**City Council Chambers, 745 Center Street**

Call to Order

Pledge of Allegiance

Board of Trustees Roll Call

Proceedings

- Approval of September 9, 2020 Minutes
- Election of Officers

Old Business

- Discussion: Directors & Officers Insurance Coverage 2020/2021
- Discussion: Joint Economic District (J.E.D.D.) Contiguous Rule

New Business

- Discussion: 2020 Annual Financial Statement (GAAP Basis)
- Adoption: Current Financial Report – March 2020 (Cash Basis)
- Discussion: Schedule Next Meeting

Other Business

Adjourn