

***Community Improvement Corporation
of Colerain Township***



Meeting Agenda

October 11, 2016

(immediately following the Colerain Township Board of Trustee Meeting)

CIC, INC.

***COMMUNITY
IMPROVEMENT
CORPORATION
of
Colerain Township***

Hamilton County, OH

4200 Springdale Road
Colerain Twp, OH
45251
PH (513) 385-7500
FX (513) 245-6503

President

Michael Inderhees

Board of Directors

Jim Eckhoff
Greg Insco
Jeffrey Ritter

Executive Director

Secretary/Treasurer

Jenna LeCount

"Proactively promoting
economic development
by promoting business
expansion and retention
to improve the quality of
life in Colerain
Township, Ohio"

1. Roll call
2. Approval of Minutes
3. New business
 - a. Appointment of Geoff Milz to the Board of Trustees and to the Officer position of Executive Director (Motion)
 - b. Appointment of Emily Randolph to the Board of Trustees and to the Officer position of Treasurer (Motion)
 - c. Appointment of Jenna LeCount to the Officer position of Secretary (Motion)
 - d. Adoption of Ohio Ethics Law as the Corporation's ethics policy (Motion)
 - e. Adoption of Operations and Fiscal Management Policy (Motion)
 - f. Approval of Q1 & Q2 2016 Reconciled Bank Statements (Motion)
 - g. Adoption of 2017 Meeting Schedule (Motion)
4. Adjournment