



Annual Meeting Agenda– January 18th - 6:00 P.M.

CALL TO ORDER

ROLL CALL

AGENDA

- To adopt the agenda for the January 18, 2022, as presented

ELECTION OF OFFICERS

- President - preside at all meetings, authorized to execute contracts and documents when approved by the Board
 - Nominations from the Board
 - Second
 - Call for vote
- Vice President – perform duties in the absence of the President
 - Nominations from the Board
 - Second
 - Call for vote
- Treasurer – maintain adequate financial records, account for money and other valuables belonging to the CIC
 - Nominations from the Board
 - Second
 - Call for vote
- Secretary – maintain record of proceedings
 - Nominations from the Board
 - Second
 - Call for vote

SECRETARY'S REPORT

- Requesting approval of the December 16, 2021 Regular Meeting Minutes (attached)

TREASURER'S REPORT – Janice Marshall

- **Resolution** to approve the CIC 2022 Annual Budget

PRESIDENT'S REPORT – Jessica Vargo

- Discussion – New Board Member Search



EXECUTIVE DIRECTOR'S REPORT – Loudan Klein

- **Resolution** authorizing the advanced second payment to Ralph Coon for the second of three installments for the purchase of 3564 Copley Road in the amount of \$14,833.33
- **Resolution** requesting that all Board of Directors of the CIC sign the 2020 Conflict of Interest Policy (attached)
- CIC Real Estate Update
 - 1475 Cleveland-Massillon Availability
 - 3564 Copley Road – Temporary Parking
 - Middle School Property Public Parking Plans
 - Gaitanaros Property – Update from Special Committee
- Requesting Executive Session to discuss potential land acquisition

NEW BUSINESS

OLD BUSINESS

- Market Analysis Update

NEXT CIC MEETING DATE: February 15, 2022 @ 6 PM

ADJOURNMENT