



Meeting Agenda– May 17th - 6:00 P.M.

CALL TO ORDER

ROLL CALL

AGENDA

- To adopt the agenda for the May 17, 2022, as presented

SECRETARY'S REPORT

- Requesting approval of the April 19, 2022 Regular Meeting Minutes (attached)

TREASURER'S REPORT – Janice Marshall

- Monthly Financial Report

PRESIDENT'S REPORT – Jessica Vargo

- Approval for the President to sign the 990 Tax Form
- Discussion – New Board Member Search

EXECUTIVE DIRECTOR'S REPORT – Loudan Klein

- CIC Real Estate Update
 - **Resolution approving Lewis Landscaping for maintenance of 1463 S.Cleveland-Massillon Road (proposal attached)**
 - 1475 S. Cleveland-Massillon Road
 - 3564 Copley Road – Middle School Property Public Parking Plans
 - Kibler Road Properties
 - Gaitanaros Property – Update from Special Committee
- Discussion – Future Property Transfers – Next Steps

NEW BUSINESS

OLD BUSINESS

- Market Analysis Update

NEXT CIC MEETING DATE: June 21, 2022 @ 6 PM

ADJOURNMENT