



ijRegular Meeting Agenda– January 15, 2025 – 6:00 P.M.

CALL TO ORDER

ROLL CALL

AGENDA - To adopt the agenda for January 15, 2025, as presented

ELECTION of SLATE OF OFFICERS

President – Jessica Vargo

Vice President- Lee Lust

Secretary/Treasurer- Janice Marshall

SECRETARY’S REPORT

- Requesting approval of the December 18, 2024 Regular Meeting Minutes (attached)

TREASURER’S REPORT – Janice Marshall

- Monthly Financial Report
- Review of 2025 Annual Budget

PRESIDENT’S REPORT – Jessica Vargo

- Execution of Conflict of Interest Policy - 2025
- Property Update
 - Cleveland Massillon property – PN 1501214 – Draft site plan presented by Ben Weinerman of Pride One
 - 2811 Copley Road- update
 - 1475 S. Cleveland-Massillon Road – update
- Copley Circle Plan

NEW BUSINESS

OLD BUSINESS

- New board member search

EXECUTIVE SESSION, if needed.

NEXT CIC MEETING DATE: Regular CIC Meeting February 19, 2025

ADJOURNMENT