



Meeting Agenda– February 15th - 6:00 P.M.

CALL TO ORDER

ROLL CALL

AGENDA

- To adopt the agenda for the February 15, 2022, as presented

SECRETARY'S REPORT

- Requesting approval of the January 18, 2022 Regular Meeting Minutes (attached)

TREASURER'S REPORT – Janice Marshall

- **Resolution approving 2021 1st half property taxes in the amount of \$12,597.83 for the following properties**
 - 3564 Copley Road
 - PN 1501214 (Cleveland-Massillon Land)
 - 1463 S. Cleveland-Massillon Road
 - 1475 S. Cleveland-Massillon Road
- Discussion - 2022 Budget

PRESIDENT'S REPORT – Jessica Vargo

- Discussion – New Board Member Search

EXECUTIVE DIRECTOR'S REPORT – Loudan Klein

- Discussion - 1463 Cleveland-Massillon Road (Sassy Sunflower) (lease attached)
- CIC Real Estate Update
 - 1475 Cleveland-Massillon Availability
 - Jacoby/Kibler Parcels – Next Steps
 - 3564 Copley Road – Temporary Parking
 - Middle School Property Public Parking Plans
 - Gaitanaros Property – Update from Special Committee

NEW BUSINESS

OLD BUSINESS

- Market Analysis Update

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

ADJOURNMENT