



**ANNUAL MEETING OF THE COMMUNITY IMPROVEMENT CORP.  
FEBRUARY 20, 2020 @ 6 PM**

**OPEN PUBLIC MEETING** – This meeting is open to the public and notice has been sent to the West Side Leader & Akron Beacon Journal

**NEW BUSINESS** – Presentation from Allison Chrien regarding Farmers Market in Copley – “The Roundabout”

**SECRETARY’S REPORT – Sue Bishop**

- Requesting approval of the January 16, 2020 Regular Meeting Minutes

**TREASURER’S REPORT – Janice Marshall**

- Resolution to pay the Summit County Fiscal Office for the 1<sup>st</sup> half of 2019 real estate taxes associated with 1475 S. Cleveland-Massillon Rd. in the amount of \$1,047.58
- Resolution to pay the Summit County Fiscal Office for the 1<sup>st</sup> half of 2019 real estate taxes associated with 1463 S. Cleveland-Massillon Rd. in the amount of \$3,002.33
- Requesting approval to submit payment to the Summit County Fiscal Office for the 1<sup>st</sup> half 2019 property taxes associated with 3564 Copley Rd. as per the purchase agreement. Total amount owed is \$790.62 due on February 21, 2020.
- Financial Updates

**VICE PRESIDENT’S REPORT – Nancy Roesner**

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**PRESIDENT’S REPORT – Jessica Vargo**

- Assignment of Sub-Committees
  - Building/Property Maintenance
    -
  - Finance
    - Kevin Fallon, Bruce Koellner, Lynn Slaby
  - Record Retention
    -
  - Planning
    - Kevin Fallon, Sylvia Chinn-Levy, Lynn Slayb
  - Grant Review
    - Janice Marshall
  - Governance
    - Sylvia Chinn-Levy
  - Other?

## **EXECUTIVE DIRECTOR'S REPORT – Matthew Springer**

- Discussion of the Matching Grant Fund Program
  - Policy and Application Adopted November 15, 2018 (Resolution 2018-05 and 06)
  - Limited to one (1) award per application/project
  - Grant award not to exceed \$25,000
  - Reimbursement of 50% of application/project cost
  - Sub-Committee Assignment
- Requesting approval of a Resolution awarding the Copley Community Outreach Center financial support in the amount of \$5,700 as part of the 2020 Copley CIC Matching Grant Fund Program.
- Status Update on RFP – Copley Square Mixed Use District
- Requesting Direction on Logo Design
- Status Update of CIC Real-Estate
  - 1475 S. Cleve-Mass Rd. (Residential Tenants)
  - 1463 S. Cleve-Mass Rd. (Sunflower)
- Requesting an Executive Session for Purposes of Discussing Potential Land Acquisition

## **NEW BUSINESS**

**NEXT CIC MEETING DATE:** March 19, 2020 @ 6 PM

## **ADJOURNMENT**