



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

CALL TO ORDER

ROLL CALL

AGENDA

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

SECRETARY'S REPORT

- Requesting approval of the February 15, 2022 Regular Meeting Minutes (attached)

TREASURER'S REPORT – Janice Marshall

PRESIDENT'S REPORT – Jessica Vargo

- Welcome new member – Jason Huth
- Discussion – New Board Member Search

EXECUTIVE DIRECTOR'S REPORT – Loudan Klein

- Update regarding virtual meeting attendance
- **Motion to enter lease agreement for 1475 S. Cleveland-Massillon Road for one (1) year**
- CIC Real Estate Update
 - 1463 Cleveland-Massillon maintenance follow-up
 - Jacoby/Kibler Parcels – Next Steps
 - 3564 Copley Road – Temporary Parking
 - Middle School Property Public Parking Plans
 - Gaitanaros Property – Update from Special Committee

NEW BUSINESS

- 2022 Grant Program preparation (current application attached)

OLD BUSINESS

- Market Analysis Update

NEXT CIC MEETING DATE: April 19, 2022 @ 6 PM

ADJOURNMENT