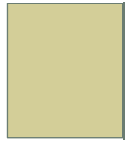


COPLEY COMMUNITY IMPROVEMENT CORPORATION

1540 S. CLEVELAND – MASSILLON RD., COPLEY, OH 44321



3/21/2019

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

SECRETARY'S REPORT – Sue Bishop

- Requesting approval of the February 21, 2019 Regular Meeting Minutes

TREASURER'S REPORT – Janice Marshall

- Financial Updates

VICE PRESIDENT'S REPORT – Nancy Roesner

- No Requests

PRESIDENT'S REPORT – Lynn Slaby

- No Requests

EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

- **Resolution 2019-06** requesting approval to purchase insurance coverage via Wichert Insurance at an annual premium of \$387.00 for 1475 S. Cleveland-Massillon Rd. Coverage is cash value of \$92,790 on primary building with a \$1,000 deductible. Coverage would take effect upon closing.
- Update on 1475 S. Cleve-Mass Rd. Property scheduled to close on March 29, 2019.
- IRS Filing Application Status – IRS Received Application Filing on January 30th
- Neighborhood Ambassador's – March 30th Little Farms Cleanup
- Township acquisition associated with 1860 Copley Rd. (Charlie Ribs). Gateway Site.
- Township acquisition associated with 2811 Copley Rd. (Play-on-Soccer).
- Update on public infrastructure
 - S. Cleve-Mass/Rothrock Sewer – July 2019
 - Copley Rd./SR 21 – Design Bid 3rd quarter of 2019 and 2021 construction
- Requesting an executive session to discuss CIC land acquisition. Roll Call.

GENERAL BOARD DISCUSSION

NEXT CIC MEETING DATE: April 18, 2019 @ 6 PM

ADJOURNMENT