



Meeting Agenda– April 19th - 6:00 P.M.

CALL TO ORDER

ROLL CALL

AGENDA

- To adopt the agenda for the April 19, 2022, as presented

SECRETARY'S REPORT

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

TREASURER'S REPORT – Janice Marshall

- Monthly Financial Report

PRESIDENT'S REPORT – Jessica Vargo

- Discussion – New Board Member Search

EXECUTIVE DIRECTOR'S REPORT – Loudan Klein

- **Resolution to enter into purchase agreement with Copley Township Board of Trustees for:**
 - **2811 Copley Road**
 - **1853 Copley Road**
- CIC Real Estate Update
 - 1475 S. Cleveland-Massillon Road
 - 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: May 17, 2022 @ 6 PM

ADJOURNMENT