



**SPECIAL MEETING OF THE COMMUNITY IMPROVEMENT CORP.
MAY 13, 2019 @ 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

SECRETARY'S REPORT – Sue Bishop

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

TREASURER'S REPORT – Janice Marshall

- Financial Updates
 - March 31, 2019 Balance Sheet: \$135,548.40

VICE PRESIDENT'S REPORT – Nancy Roesner

- No Requests

PRESIDENT'S REPORT – Lynn Slaby

- No Requests

EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

- Requesting an executive session to discuss CIC land acquisition. Roll Call.

GENERAL BOARD DISCUSSION

NEXT CIC MEETING DATE: June 20, 2019 @ 6 PM

ADJOURNMENT