



**REGULAR MEETING OF THE COMMUNITY IMPROVEMENT CORP.
JUNE 20, 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
- Requesting approval of the May 13, 2019 Special Meeting Minutes

TREASURER'S REPORT – Janice Marshall

- Requesting approval of Resolution 2019-10 and to pay the Summit County Fiscal Office for the 2nd half of 2018 real estate taxes associated with 1463 S. Cleveland-Massillon Rd. The amount to be paid is \$2,903.70.
- Financial Updates
 - May 31, 2019 Financial Statements
- Copley Chamber of Commerce Silent Auction – June 27th @ Wolf Creek Winery

VICE PRESIDENT'S REPORT – Nancy Roesner

- No Requests

PRESIDENT'S REPORT – Lynn Slaby

- No Requests

EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

- CIC Updates
 - IRS Status – Approved Tax Exempt and Charitable Donation Status
 - 1475 S. Cleve-Mass Rd. (Snyder) Repairs
 - Building Committee Rent & Terms Condition
 - 1463 S. Cleve-Mass Rd. (Just that Twist) – meeting with prospective tenant
 - Building Committee Rent and Terms Condition
- Requesting approval of Resolution 2019-11 to purchase directors and officers insurance from Wichert Insurance in the amount of \$1,315 for the 2nd year of a 2 year policy (extends through July 3, 2020).
- Requesting approval of Resolution 2019-12 to purchase General Liability Insurance from Selective Insurance in the amount of \$1,781 for the 2nd year of a 2 year policy (extends through July 3, 2020).
- Requesting approval of Resolution 2019-13 and to utilize Tank Pro for the connection and private plumbing of sewer at 1463 S. Cleveland – Massillon Rd. at a cost of \$7,450.

- Requesting approval of Resolution 2019-14 and to the City of Akron for the connection of public sewer at 1463 S. Cleveland – Massillon Rd. at a cost of \$8,952.91.
- Requesting an executive session to discuss CIC land acquisition. Roll Call.

GENERAL BOARD DISCUSSION

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

ADJOURNMENT