



**Regular Meeting Agenda– July 16<sup>th</sup>, 2020, 6:00 P.M. (Virtual)**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA**

- To adopt the agenda for the July 16, 2020, as presented.

**SECRETARY'S REPORT**

- Requesting approval of the June 25, 2020 Regular Meeting Minutes

**TREASURER'S REPORT – Janice Marshall**

**PRESIDENT'S REPORT – Jessica Vargo**

- Election of new secretary
- Board member vacancy search update

**EXECUTIVE DIRECTOR'S REPORT – Loudan Klein**

- Discussion of 12-month lease extension at 1475 S. Cleveland-Massillon Road
- Resolution to approve payment of exterior maintenance to Landscape Design Associates Inc. (Kenneth Kushmider) for work completed at 1463 S. Cleveland-Massillon Road from 6/26/19-10/9/19.
- CIC Grant Program Update and Discussion – Brighten Brewery Group
- Copley Square Commercial & Residential Market Analysis and Supplemental Study Area.  
Proposals received from:
  - EDG - \$18,835 Total (Copley Square \$13,860, Supplemental Study Area \$4,975)
  - InSite Advisory Group - \$74,400 Total (Copley Square \$59,800, Supplemental Study Area \$15,500)
  - Urban Decision Group - \$28,000 Total (Copley Square \$24,000, Supplemental Study \$4,000)

**NEW BUSINESS**

- Requesting an Executive Session for Purposes of Discussing Potential Land Acquisition



**OLD BUSINESS**

- Maintenance of CIC owned property – review/discuss possible options and individuals

**NEXT CIC MEETING DATE:** August 20, 2020 @ 6 PM

**ADJOURNMENT**