



**REGULAR MEETING OF THE COMMUNITY IMPROVEMENT CORP.  
AUGUST 15, 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 June 20, 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**

- Requesting approval of Resolution 2019-15 which retroactively approves emergency services rendered by Welton’s Complete Water Service for the replacement of a water pump, new piping and bacteria sampling associated with 1475 S. Cleveland-Massillon Rd. at a cost of \$2,301.75. The expense was unanimously approved by the Finance Committee prior to services were rendered.
- General Updates

**GENERAL BOARD DISCUSSION**

**NEXT CIC MEETING DATE:** September 19, 2019 @ 6 PM

**ADJOURNMENT**