



**Regular Meeting Agenda– August 20, 2020, 6:00 P.M. (Virtual)**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA**

- To adopt the agenda for the August 20, 2020, as presented

**SECRETARY'S REPORT**

- Requesting approval of the July 16, 2020 Regular Meeting Minutes (attached)

**TREASURER'S REPORT – Janice Marshall**

- 2018-2019 Audit (sent previously via email)
- 2<sup>nd</sup> Quarter Financial Statements (attached)

**PRESIDENT'S REPORT – Jessica Vargo**

- Interview with prospective board members (resumes previously via email):
  - Maria Arnaiz
  - Paul Frey
  - Felicia Lewis

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

- Grant Program Requests:
  - Brighten Brewery – Elliot Pickett (attached)
  - Cardinal Cakes and Coffee – John and Lea Stewart (attached)
- “The Loop” Membership Grant Discussion
- Coon Property Acquisition Update
- 1463 S. Cleveland-Massillon Lease Extension
- 1475 S. Cleveland-Massillon repair update (Tree/A/C unit)

**NEW BUSINESS**

- Website/Property Listing Discussion

**OLD BUSINESS**

- Jacoby/Kibler Property Acquisition
- Public Records Policy Discussion

**NEXT CIC MEETING DATE:** September 17, 2020 @ 6 PM

**ADJOURNMENT**