



Regular Meeting Agenda– September 17, 6:00 P.M. (Virtual)

CALL TO ORDER

ROLL CALL

AGENDA

- To adopt the agenda for the September 17, 2020, as presented

SECRETARY'S REPORT

- Requesting approval of the August 20, 2020 Regular Meeting Minutes (attached)

TREASURER'S REPORT – Janice Marshall

- Public Records Policy (attached)

PRESIDENT'S REPORT – Jessica Vargo

- Discussion with prospective board members (resumes attached):
 - John Musci
 - Lee Lust

EXECUTIVE DIRECTOR'S REPORT – Loudan Klein

- Grant Program Updated Scoresheet and Policy
- Review Grant Committee Recommendations:
 - Brighten Brewery
 - Cardinal Cakes and Coffee
- Coon Property Acquisition Update – NAPA Lease Term Discussion
- 1475 S. Cleveland-Massillon repair updates

NEW BUSINESS

- Discussion on in-person meetings

OLD BUSINESS

- Jacoby/Kibler Property Acquisition

NEXT CIC MEETING DATE: October 15, 2020 @ 6 PM

ADJOURNMENT