



**Regular Meeting Agenda– October 15, 2020 - 6:00 P.M. (Virtual)**

**CALL TO ORDER**

**ROLL CALL**

**AGENDA**

- To adopt the agenda for the October 15, 2020, as presented

**SECRETARY'S REPORT**

- Requesting approval of the September 17, 2020 Regular Meeting Minutes (attached)

**TREASURER'S REPORT – Janice Marshall**

- Monthly Report
- **Resolution** to adopt Public Records Policy (attached)

**PRESIDENT'S REPORT – Jessica Vargo**

- Board Member Vacancy Discussion

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

- **Resolution** to accept real property owned by the Township located on Kibler Road (attached)
- Coon Property Acquisition
- 1475 S. Cleveland-Massillon repair updates
- **Request for Executive Session** to discuss potential land acquisition

**NEW BUSINESS**

- Discussion on in-person meetings

**OLD BUSINESS**

- CIC document posting
- Sub-Committee Opportunities

**NEXT CIC MEETING DATE:** November 19, 2020 @ 6 PM

**ADJOURNMENT**