



**REGULAR MEETING OF THE COMMUNITY IMPROVEMENT CORP.
OCTOBER 17, 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 September 19, 2019 Regular Meeting Minutes

TREASURER'S REPORT – Janice Marshall

- 3rd Quarter Financials

VICE PRESIDENT'S REPORT – Nancy Roesner

- No Requests

PRESIDENT'S REPORT – Lynn Slaby

- Financial Lending (Line-of-Credit)
 - Consumers National Bank
 - PNC Bank
 - Huntington Bank

EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

- Resolution to participate with the 2019 Trolley Shop and Hop event as a corporate sponsor at a cost of \$500.
- Gateway Sign Status
 - Rt. 18/Miller Farm (Platform)
 - Old Station 2 S. Cleve-Mass/Brookwall (Pillar)
- Request for Proposals/Qualifications – Copley Square Mixed Use District (revised boundary)
- Status Update of CIC Real-Estate
- Requesting an Executive Session for Purposes of Discussing Potential Land Acquisition

GENERAL BOARD DISCUSSION

NEXT CIC MEETING DATE: November 14th or 21, 2019 @ 6 PM

ADJOURNMENT