



**REGULAR MEETING OF THE COMMUNITY IMPROVEMENT CORP.
NOVEMBER 14, 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 October 18, 2019 Regular Meeting Minutes

TREASURER'S REPORT – Janice Marshall

- Financial Updates

VICE PRESIDENT'S REPORT – Nancy Roesner

- No Requests

PRESIDENT'S REPORT – Lynn Slaby

- Financial Lending (Line-of-Credit)
- Board Roster 2020

EXECUTIVE DIRECTOR'S REPORT – Matthew Springer

- 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
- Status Update of CIC Real-Estate
- Requesting an Executive Session for Purposes of Discussing Potential Land Acquisition

GENERAL BOARD DISCUSSION

NEXT CIC MEETING DATE: December 19, 2019 @ 6 PM

ADJOURNMENT