



**SPECIAL MEETING OF THE COMMUNITY IMPROVEMENT CORP.
DECEMBER 5, 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 November 14, 2019 Regular Meeting Minutes

TREASURER’S REPORT – Janice Marshall

- Financial Updates

VICE PRESIDENT’S REPORT – Nancy Roesner

- No Requests

PRESIDENT’S REPORT – Lynn Slaby

- No Requests

EXECUTIVE DIRECTOR’S REPORT – Matthew Springer

- Requesting an Executive Session for Purposes of Discussing Potential Land Acquisition

GENERAL BOARD DISCUSSION

NEXT CIC MEETING DATE: January 16, 2020 @ 6 PM (Annual Meeting)

ADJOURNMENT