



**CIC Meeting Agenda
January 27, 2022
35 Greene Street
Xenia, OH 45385
9:30 am**

- I. Call to Order**
- II. Code of Regulations and Mission Statement Annual Review (packet 1)**
- III. Election of Officers**
- IV. Approval of Minutes – November 18, 2021 (pgs. 1-3)**
- V. Treasurer’s Report – November 2021 - January 2022 (pg. 4) – Eric Henry**
 - A. 2022 Budget**
- VI. New Business**
 - A. Community Investment Grant Application (pgs. 5-25) – Eric Henry**
 - B. State Demolition and Brownfields Programs – Eric Henry**
 - C. Greene County Achievers Update (pg. 26)– Eric Henry**
 - D. Strategic Workforce and Recovery Plan Update – Jeff Gord**
- VII. Old Business**
 - A. Project Parallel/ Meridian Update – Jeff Gord**
 - B. CIC Banking Update – Eric Henry**
 - C. BR&E Updates (pg. 27) – Jeff Gord**
- VIII. Good of the Order**
- IX. Next Meeting**
 - A. Executive Committee: March 8, 2022 (Tentative)**
 - B. Full Board: March 17, 2022 (Tentative)**
- X. Adjournment**