



**CIC Executive
Committee
Meeting Agenda
March 8, 2022
61 Greene Street
Xenia, OH 45385
9:30 am**

- I. Call to Order**

- II. Approval of Minutes – November 2, 2021 (pgs.1-2)**

- III. New Business**
 - A. EDIP Applicant (pgs. 3-4) – Jeff Gord**

 - B. 58 and 64 East Main Street Lease (pgs. 5-10) – Eric Henry**

- IV. Old Business**
 - A. Code of Regs Revisions (pgs. 11-25) – Eric Henry**

- V. Good of the Order**

- VI. Next Meeting**
 - A. Full Board: March 17, 2022**
 - B. Executive Committee: May 17, 2022 (Tentative)**

- VII. Adjournment**