



**CIC Meeting Agenda  
March 17, 2022  
35 Greene Street  
Xenia, OH 45385  
9:30 am**

- I. Call to Order**
  
- II. Approval of Minutes – January 27, 2022 (pgs. 1-2)**
  
- III. Treasurer’s Report (pg. 3)**
  - A. Transaction Improvement**
    - i. Online Bill Payment**
  
- IV. New Business**
  - A. EDIP Applicant (Project Mountaintop) (pgs. 5-6) – Eric Henry**
  - B. 58 and 64 East Main Street Lease (pgs. 7-12) – Eric Henry**
  - C. CIG Fact Sheet and Application (pgs. 13-20) – Eric Henry**
  - D. EDIP Reporting (pgs. 21-22) – Eric Henry**
  - E. New Executive Committee Member – Eric Henry**
  
- V. Old Business**
  - A. Code and Regs Revisions (pgs. 23-37) – Eric Henry**
  - B. BR&E Updates (pg. 38) – Eric Henry**
  
- VI. Good of the Order**
  - A. Annual Report to the Community Achievers (pg. 39)**
  
- VII. Next Meeting**
  - A. Annual Report: May 6, 2022**
  - B. Executive Committee: May 17, 2022 (Tentative)**
  - C. Full Board: May 26, 2022 (Tentative)**
  
- VIII. Adjournment**