CIC Meeting Agenda
April 22, 2021
Xenia, OH 45385
9:30 am via Zoom
https://zoom.us/j/2321579067
Meeting ID: 232 157 9067
Passcode: 534825

I.   **Call to Order**

II.   **Roll Call**

III.   **Approval of Minutes - January 21, 2021 (pgs. 1 - 4)**

IV.   **Treasurer's Report - January - March 2021 (pg. 5) - Eric Henry**

V.   **New Business - Eric Henry**
    A.   **New Board Member (pg. 6)**

    B.   **EDIP Applicant (pgs. 7 - 9) - Jeff Gord**

    C.   **Community Investment Program (pgs. 10 - 12) - Eric Henry/Kristie Tidd**

VI.   **Old Business**
    A.   **EDIP BR&E (pg. 13) - Jeff Gord**
    B.   **EDIP Annual Reports (pg. 14) - Jeff Gord**
    C.   **Greene Regional Business Park - Eric Henry**

VII.   **Good of the Order**
    A.   **Thank You Letters - Non-Profit Grants**

VIII. **Next Scheduled Board Meetings**
    A.   **Executive Committee Meeting May 4, 2021**
    B.   **Full Board Meeting – May 13, 2021**

IX.   **Adjournment**