



**Greene County Community Improvement Corporation
Board of Directors Meeting
May 26, 2022
35 Greene Street
Xenia, OH 45385
9:30 am**

- I. Call to Order**
- II. Approval of Minutes – March 17, 2022 (pgs. 1-3)**
- III. Treasurer’s Report (pg. 4) – Eric Henry**
 - A. Closed Accounts**
 - B. Payment Streamlining**
 - C. J&G Report (pg. 5)**
- IV. New Business**
 - A. Possible EDIP Application – Jeff Gord**
 - B. CIG Applications (pgs. 6-11) – Eric Henry**
 - C. EDIP Application Change – Jeff Gord**
 - D. Increase of Dinsmore and Shohl Budget Item – Eric Henry**
- V. Old Business**
 - A. BR&E Updates (pg.12) – Jeff Gord**
 - B. Annual Report Review**
 - C. SWaRP (Plan) Delivery (pg. 13-14) – Jeff Gord**
- VI. Good of the Order**
- VII. Next Meeting**
 - A. Executive Committee: July 12, 2022 (Tentative)**
 - B. Full Board: July 21, 2022 (Tentative)**
- VIII. Adjournment**