



**CIC Executive
Committee
Meeting Agenda
September 13, 2022
61 Greene Street
Xenia, OH 45385
9:30 am**

- I. Call to Order**
- II. Approval of Minutes – July 12, 2022 (pgs.1-2)**
- III. New Business**
 - A. Potential EDIP Applicant – Jeff Gord**
- IV. Old Business**
 - A. EDIP Project Updates (pg. 3)**
 - i. Project Mountaintop**
 - ii. Project Capone**
 - iii. Quality Quartz Engineering**
 - B. EDIP Clawback (pg. 4)**
- V. Good of the Order**
- VI. Next Meeting**
 - A. Full Board: September 22, 2022**
 - B. Executive Committee: November 8, 2022 (Tentative)**
- VII. Adjournment**