



**Greene County Community Improvement Corporation  
Board of Directors Meeting  
September 22, 2022  
35 Greene Street  
Xenia, OH 45385  
9:30 am**

- I. **Call to Order**
- II. **Approval of Minutes – July 21, 2022 (pgs. 1-2)**
- III. **Treasurer’s Report (pg. 3) – Eric Henry**
- IV. **New Business**
  - A. **Online Banking Policy (pg. 4) – Jeff Gord**
  - B. **EDIP Project (pg. 5) – Jeff Gord**
  - C. **Be The Essential Campaign (pgs. 6-7) – Eric Henry**
- V. **Old Business**
  - A. **EDIP Project Updates (pg. 8) – Jeff Gord**
    - i. **Project Mountaintop**
    - ii. **Project Capone**
    - iii. **Quality Quartz Engineering**
  - B. **BR&E Updates (pg. 9) – Jeff Gord**
  - C. **EDIP Clawback (pgs. 10-11) – Eric Henry**
  - D. **Russ Research Center Grant – Eric Henry**
- VI. **Good of the Order**
- VII. **Next Meeting**
  - A. **Executive Committee: November 8, 2022**
  - B. **Full Board: November 17, 2022**
- VIII. **Adjournment**