

COMMUNITY IMPROVEMENT CORPORATION AGENDA

10101 Montgomery Road • Montgomery, Ohio 45242 (513) 891-2424 • Fax (513) 891-2498

AGENDA December 2, 2020 6:45 P.M.

The meeting will be offered both in place at City Hall and by teleconference for those who cannot attend in person or feel safer sheltering at home. To participate in this meeting by teleconference please use the following phone number:

1-866-228-9900 with a passcode of 204938.

- 1. Call to Order
- 2. Guests and Residents
- **3. Minutes** November 4, 2020 Meeting of Trustees
- 4. New Business
 - a. Board Resolution to ratify and reaffirm a Declaration of Covenants and Reservation of Public Easements for the Montgomery Quarter Project and to authorize the Executive Director to execute an Agreement of Lease for a portion of the public plaza
- 5. Old Business
- 6. Other Business
- 7. Adjournment