

## **COMMUNITY IMPROVEMENT CORPORATION AGENDA**

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

AGENDA
February 3, 2021
City of Montgomery
10101 Montgomery Road
City Hall

Meeting of Board of Trustees - 6:45 P.M.

- 1. Call to Order
- 2. Guests and Residents
- 3. Organization
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
- 4. Minutes December 2, 2020
- 5. New Business
  - a. Acceptance of Financial Statements
  - b. Review of Corporation's Tax Return for 2020
  - c. Historic Matching Grant Program Extension
  - d. Historical Preservation Matching Grant Application for the Choate-Hattersley Carriage House.
- 6. Old Business
- 7. Other Business
- 8. Adjournment