

Community Improvement Corporation of Tipp City  
Scheduled Meeting Agenda

Government Center – 260 S. Garber Drive

June 11, 2024 @ 11:00 a.m.

- 1) Roll Call
- 2) Approve minutes for the April 9, 2024 regular meeting
- 3) Old Business
  - a) Revolving loan guidelines – adoption of the guidelines
- 4) New Business
  - a) Funding request to council for revolving loan fund - Amount.
  - b) Letter from Woodard asking for a contract extension
  - c) Appoint Eric Mack to fill the seat of Tim Eggleston for the July 9<sup>th</sup> CIC meeting
- 5) Other business to come before the Board.
- 6) Executive Session on property purchase.
- 7) Adjourn – Next meeting will be Tuesday, July 9 at 11:00 am.

Members List

Council representation -	Kathryn Huffman
	Ryan Liddy
City staff member -	Tim Eggleston
Secretary -	John Green
Legal Counsel -	Jonathan Freeman
Finance representation-	Lewis Renollet – Monroe Federal Savings and Loan
Real Estate representation -	Ben Redick – Bruns Realtor
Coldwater Café -	Nick Hoover
Meijer -	Jonathan Haskell

Note: November 12 will be the annual meeting for the election of officers and set the budget for the following year.