

Community Improvement Corporation of Tipp City
Scheduled Meeting Agenda

Government Center – 260 S. Garber Drive
December 10, 2024 @ 11:00 a.m.

- 1) Roll Call
- 2) Executive Session on economic development and the purchase of property (if needed).
- 3) Approve minutes for the November 12, 2024 regular meeting
- 4) Old Business
 - a) Revolving Loan Fund application
- 5) New Business
 - a) Consider expansion of the Board with additional membership
 - a. Two-fifths (40%) of the Board must be appointed or elected officials of the City
 - i. "...shall hold office from the date of his or her election to the second annual member's meeting (November meeting) after such date and until such Director's successor is elected, or until such Director's earlier resignation, removal from office, or death."
 - b. All members who are not appointed or elected officials of the City
 - i. "...shall hold office until the next election of Directors and until such Director's successor is elected, or until such Director's earlier resignation, removal from office, or death." (This appears to imply this group should be reappointed annually)
 - b) Reappointment of existing Board Members for an additional term
- 6) Other business to come before the Board.
- 7) Adjourn – Next meeting will be Tuesday, January 14 at 11:00 am.

Members List

Council representation -	Kathryn Huffman
	Ryan Liddy
City staff member -	Eric Mack
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