

Community Improvement Corporation of Tipp City  
Scheduled Meeting Agenda

Government Center – 260 S. Garber Drive  
January 14, 2025 @ 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 December 10, 2024 regular meeting
- 4) Old Business
  - a) Introduce/welcome new Board members
  - b) Brief status update of Plaza development –
    - a. closing planned for February
  - c) Brief status update of Long Property –
    - a. in due diligence period
    - b. no anticipated closing date at this time.
- 5) New Business
  - a) Consider changing the regular meeting schedule to bi-monthly or quarterly. Special meetings could be called if required.
- 6) Other business to come before the Board.
- 7) Adjourn – Next meeting will be Tuesday, February 11 at 11:00 am.

Members List

|   |   |
|---|---|
| Council representation -                | Kathryn Huffman, President<br>Ryan Liddy, Vice-President  |
| City staff member -                     | Jonathan Freeman<br>John Green, Secretary/Treasurer<br>Eric Mack<br>Matt Spring   |
| Business Community<br>Representatives - | Jonathan Haskell - Meijer Corporation<br>Nick Hoover - Coldwater Cafe<br>Meredith McKee - Tipp City Chamber of Commerce<br>Ben Redick – Bruns Realty<br>Lewis Renollet – Monroe Federal Savings and Loan<br>Steve Staub – Staub Enterprises |