

A regular meeting of the Tipp City Community Improvement Corporation (TIC) was held on Tuesday, February 11, 2025, at 11:00a.m. The following individuals were in attendance.

Board Members in Attendance

Chairman Kathryn Huffman
Vice-Chairman Ryan Liddy
Secretary/Treasurer John Green
Jonathan Freeman
Jonathan Haskell
Nick Hoover
Eric Mack
Ben Redick
Lewis Renollet
Matt Spring
Steve Staub

Ms. Huffman called the meeting to order at 11:00am.

Mr. Staub moved to approve the minutes of the January 14, 2025 regular Board meeting. Mr. Liddy seconded the motion. All present voted in favor and the motion carried.

Old Business

- Mr. Mack gave a brief status update on the City's purchase of the Plaza property.
 - Closing on the property is scheduled for mid-February.
 - City staff will be meeting with Woodard Development to compile a listing of "Day One" repair and maintenance items.
 - Woodard Development is working on a conceptual plan for the property that we can use for communications with the public.
 - City staff are in the early stages of putting together the TIF and NCA agreements for the funding of the project improvements.
- Mr. Mack gave a brief status update on the City's purchase of the Long property.
 - We are in the due diligence period and Woodard Development is conducting the due diligence on the City's behalf.
 - Woodard Development is actively marketing the site and believe there is a possibility there may be development interest even before the City formally acquires the property.

New Business

- There was nothing noted under new business.

Miscellaneous

- There was nothing noted under miscellaneous business.

There being nothing further to be discussed at this time, the meeting was adjourned at 11:26am.

The next regularly scheduled meeting of the Board will be Tuesday, March 11, 2025 at 11:00am.

Respectfully submitted,

John W. Green
Secretary/Treasurer