

Community Improvement Corporation of Tipp City
Scheduled Meeting Agenda

Government Center – 260 S. Garber Drive
January 13, 2025 @ 11:00 a.m.

- 1) Roll Call
- 2) Approve minutes of the August 13, 2025 regular meeting
- 3) Old Business
 - a) Plaza development update
 - b) Long Property development update
- 4) New Business
 - a) Tipp City Comprehensive Plan Update and Questionnaire
 - b) Public Records policy required by the State Auditor's Office
 - i) Noted as a deficiency in the TIC's 2023-2024 financial/compliance audit
 - c) Reappoint Jonathan Haskell, Ben Redick, and Lewis Renollet for a new two year term expiring December 31, 2027.
 - d) Consider removing Meredith McKee from the Board of Trustees due to recent job change and change in availability.
 - e) Discussion regarding meeting dates/times
- 5) Other business to come before the Board.
 - a) Executive session for the purposes of economic development update
- 6) Adjourn – Next meeting tentatively scheduled for Tuesday, February 10 at 11:00 am dependent on discussion item 4(e) above.

Members List

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| Council representation - | Ryan Liddy, President Levi O'Neill, Vice-President |
| City staff member - | Jonathan Freeman John Green, Secretary/Treasurer Eric Mack Matt Spring |
| Business Community Representatives - | Jonathan Haskell - Meijer Corporation Nick Hoover - Coldwater Cafe Meredith McKee Ben Redick – Bruns Realty Lewis Renollet – Monroe Federal Savings and Loan Steve Staub – Staub Manufacturing Solutions |