

Wyoming Community Improvement Corporation
Annual Business Meeting
November 4, 2016
8:00 a.m.
City Building Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the May 6, 2016 Meeting Minutes
4. Appointment of Officers/Renewal of Expiring Terms
 - Existing slate
 - No expiring terms
5. Reports of Committees
6. Reports of Trustees
7. Reports of Officers
 - a. Financial Statements (sent via email)
8. Business
 - a. 2015 Tax Return (Review and Sign)
 - b. 1062 Oak Avenue (Transfer to PORT for demolition funds)
 - c. Conflict of Interest and Whistleblower Policy Review/Receipt
 - d. Proposed Mural at 500 Wyoming Avenue
 - e. Search Engine Experts Lease renewal (Executive Session)
9. Executive Session - Property Matter: Under Section 121.22 (G)(2) of the Ohio Revised Code to Consider Matters Pertaining to the Potential Purchase/Lease of Property
10. Miscellaneous – December Meeting Canceled. Next scheduled meeting is January 13, 2017 (note date change).
11. Adjournment

Individuals requiring special accommodations to participate or attend should contact the City Manager at least 72 hours prior to the meeting. Large type copies and other accommodations are available upon request.