

**Wyoming Community Improvement Corporation**  
**Regular Meeting**  
**Friday, January 19, 2024**  
**8:00 a.m.**  
**City Building Conference Room**

**AGENDA**

1. Call to Order. Roll call.
2. Welcome new Trustee Jodi Woffington – City Council Representative
2. Approval of the November 17, 2023 Meeting Minutes
3. Reports
  - a. Report of Committees
  - b. Report of Trustees
  - c. Report of Officers
    - November & December 2023 Financial Statements
4. New Business
  - a. 400 Wyoming Avenue: Gilligan's on the Green patio awning proposal
  - b. 400 Wyoming Avenue: West Side Brewing proposed alteration for new exit door
  - c. 500 Wyoming Avenue: Resolution authorizing the Covenant and Agreement with Metropolitan Sewer District of Greater Cincinnati – Sewer Backup Prevention Program
  - d. Wyoming Glen: transfer of parcels to the Wyoming Glen Association
  - e. Resolution authorizing signors on CIC checking account
  - f. CIC vacancy discussion
5. Miscellaneous
6. Excusal of Absent Members
7. Adjournment

*Individuals requiring special accommodations to participate or attend should contact the Customer Service & Finance Department at (513) 821-7600 at least 72 hours prior to the meeting. Large type copies and other accommodations are available upon request.*