

Wyoming Community Improvement Corporation
Annual Meeting
Friday, December 16, 2022
8:00 a.m.
City Building Conference Room

AGENDA

1. Call to Order. Roll call.
2. Approval of the November 4, 2022 Meeting Minutes
3. Reports
 - a. Report of Committees
 - b. Report of Trustees
 - c. Report of Officers
4. Old Business
 - a. 400 Wyoming Avenue – Restaurant Equipment Auction: authorization of restaurant equipment purchase up to \$6,000.
5. New Business
 - a. Review of Policies
 - Conflict of Interest Policy
 - Whistleblower Policy
 - b. Election of Officers
 - Chair
 - Vice-Chair
 - Treasurer
 - Secretary
 - c. Executive Session under Ohio Revised Code Section 121.22(G)(2) to discuss the purchase or lease of property.
6. Miscellaneous
7. Excusal of Absent Members
8. 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.