

**WYOMING COMMUNITY IMPROVEMENT CORPORATION
REGULAR MEETING
FRIDAY, FEBRUARY 17, 2023
8:30 A.M.
CITY BUILDING CONFERENCE ROOM**

AGENDA

1. Call to Order. Roll call.
2. Approval of the December 16, 2022 Meeting Minutes
3. Reports
 - a. Report of Committees
 - b. Report of Trustees
 - c. Report of Officers
 - January 2023 Financial Statements distributed via email
4. New Business
 - a. Executive Session under Ohio Revised Code Section 121.22(G)(2) to discuss the purchase, sale, or lease of property.
 - b. Village Green renovation – public bid, anticipated schedule
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.