



**AGENDA**

**FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY  
IMPROVEMENT CORPORATION (CIC)  
QUARTERLY MEETING  
TUESDAY, SEPTEMBER 12, 2023  
7:00 P.M.**

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**Call To Order:** President

**Roll Call:**

Mrs. Vonderhaar  
Mr. Goins  
Ms. Schultz  
Mr. Berding  
Mrs. Hartkemeyer  
Mr. McAbee  
Mr. Oler  
Mr. Philpot

**Pledge of Allegiance**

**Minutes:** Motion to approve the CIC Meeting Minutes from March 14, 2023

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

**New Business**

- Land Bank Update – Chuck Goins
- Habitat for Humanity Homes – Chuck Goins
- Financial Update – Shelly Schultz

**Public Comments** (please limit to 3 minutes)

**Motion** to accept the transfer of 9 parcels associated with 2025 Milton Street, 2012 Exeter Street, 2026 Exeter Street, and 2030 Exeter Street from the Butler County Land Bank to the CIC.

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

Resolution No. 23-01 Authorizing the Fiscal Officer to transfer \$675,000.00 from the CIC Account to the General Fund

Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call

**Board Comments**

**Call for Executive Session, if Needed**

**ADJOURNMENT**

Motion to Adjourn: \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

President declares meeting adjourned \_\_\_\_\_ P.M.