



AGENDA

FAIRFIELD TOWNSHIP CIC SPECIAL MEETING TUESDAY, OCTOBER 23, 2018 7:00 P.M.

Call To Order: Executive Director, Peter Bohrofen

Pledge of Allegiance

Minutes: CIC Meeting's of June 27th, May 22nd, May 9th, and April 25th, 2018

Old Business

New Business

- Annual Meeting Date
- Hardest Hits Update
- Habitat for Humanity Update
- Transfer of three Allstatter Avenue parcels to the CIC
- Financial Update by Fiscal Officer
- Discuss formation of Residential Incentive Grant Program, Neighborhood Incentive Grant Program, and Business Improvement Grant Program

Public Comments (please limit to 3 minutes)

Call for Executive Session, if Needed

Adjourn



AGENDA

FAIRFIELD TOWNSHIP CIC SPECIAL MEETING WEDNESDAY, JUNE 27, 2018 6:30 P.M.

Call To Order: Executive Director, Peter Bohrofen

Pledge of Allegiance

Minutes: CIC Meeting May 22nd, 2018

Old Business

- To vote on the addition of new member(s) to the CIC Board

New Business

- Financial update given by Ken Geis

Public Comments (please limit to 3 minutes)

Call for Executive Session, if Needed

Adjourn



AGENDA

FAIRFIELD TOWNSHIP CIC SPECIAL MEETING TUESDAY, MAY 22, 2018 7:00 P.M.

Call To Order: Executive Director, Peter Bohrofen

Pledge of Allegiance

Minutes: CIC Meeting's of April 25th and May 9th, 2018

Old Business

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New Business

- To hold interviews for potential additional Board Members

Public Comments (please limit to 3 minutes)

Call for Executive Session, if Needed

Adjourn



AGENDA

FAIRFIELD TOWNSHIP CIC MEETING WEDNESDAY, MAY 9, 2018 6:30 P.M.

Call To Order: Executive Director, Peter Bohrofen

Pledge of Allegiance

Minutes: CIC Meeting of March 28, 2018

Old Business

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New Business

- Discussion of setting the schedule for the next Special CIC Meeting to hold interviews for potential additional Board Members

Public Comments (please limit to 3 minutes)

Call for Executive Session, if Needed

Adjourn



AGENDA

FAIRFIELD TOWNSHIP ANNUAL CIC MEETING WEDNESDAY, APRIL 25, 2018 6:30 P.M.

Call To Order: Executive Director, Julie Vonderhaar

Pledge of Allegiance

Minutes: CIC Meeting of March 28, 2018

Old Business

- Discussion of possible additional CIC Board Member

New Business

- Election of Officers

Public Comments (please limit to 3 minutes)

Call for Executive Session, if Needed

Adjourn



AGENDA

**FAIRFIELD TOWNSHIP CIC MEETING
WEDNESDAY, DECEMBER 13, 2017
6:30 P.M.**

Call to Order: Executive Director, Julie Vonderhaar

Pledge of Allegiance

Minutes: CIC Meeting of September 13, 2017

Old Business:

- Additional CIC members

New Business:

- Financial Report – Julie Vonderhaar
- Motion to pay renewal of D&O Insurance to Cincinnati Financial in the amount of \$966
- Motion to Appoint resident Peter Bohofren to the CIC Board
- Hardest hit fund update – Julie Vonderhaar and Chuck Goins

Public Comments (please limit to 3 minutes)

Call for Executive Session, if Needed

Adjourn