



AGENDA

**FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY
IMPROVEMENT CORPORATION (CIC)
ORGANIZATIONAL MEETING
THURSDAY, JANUARY 24, 20
7:00 P.M.**

Call To Order: Executive Director, Peter Bohrofen

Pledge of Allegiance

Minutes: CIC Meeting of October 23, 2019

Old Business

- Allstatter Update – Board President

New Business

- Motion to have Roberts Rules of Order govern procedures for CIC meetings
- Election of Officers – open floor for nominations, nominate candidate(s), appoint candidate for positions of President, Vice President, Secretary, and Treasurer
- Election of Executive Director for the CIC Board – open floor, nominate candidate(s), appoint
- Financial Update – Fiscal Officer and Board Treasurer
- Hardest Hit Update – Board President
- Rock the Block Update – Board President
- Motion to set the CIC 2019 Meeting Schedule
- Motion to continue using the same banking institution for CIC Business
- Motion authorizing payment of \$966.00 to the Cincinnati Insurance Company

Public Comments (please limit to 3 minutes)

Board Comments

Call for Executive Session, if Needed

Adjourn