



## AGENDA

**FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY  
IMPROVEMENT CORPORATION (CIC)  
QUARTERLY MEETING  
TUESDAY, APRIL 26, 2022  
6:30P.M.**

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**Call To Order:** President

**Roll Call:**

Mrs. Vonderhaar  
Trustee Berding  
Trustee Hartkemeyer  
Trustee McAbee  
Ms. Schultz

**Pledge of Allegiance**

**Minutes:** Motion to approve the CIC Meeting Minutes from January 12, 2022

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

Roll Call

**Old Business**

**New Business**

- Motion to appoint Chuck Goins to the CIC Board

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

Roll Call

- Motion to appoint Chuck Goins as President of CIC Board

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

Roll Call

- Financial Update – Shelly Schultz
- Land Bank Update

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

**Board Comments**

**Call for Executive Session, if Needed**

**ADJOURNMENT**

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

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