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## **AGENDA**

# FAIRFIELD TOWNSHIP, BUTLER COUNTY COMMUNITY IMPROVEMENT CORPORATION (CIC) MEETING. WEDNESDAY, SETEMBER 4, 2019 7:30 P.M.

Call To Order: President, Julie Vonderhaar

Pledge of Allegiance

**Minutes:** Approval of CIC Meeting of April 24, 2019

**Old Business** 

### **New Business**

• Financial Update, Fiscal Officer

 Motion to authorize the Board President to execute all documents necessary to accept the transfer of the remaining Gilmore Land as needed and to sell 32 acres of property to the City of Fairfield Schools after all requirements have been fulfilled, including contracts, easements, and deeds

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

### **Call for Executive Session**

1.) ORC 121.22 G(8) To consider confidential information related to the marketing plans, specific business strategy, of an applicant for economic development assistance, or to negotiations with other political subdivisions

# Adjourn