

CITY OF UPPER ARLINGTON
COMMUNITY IMPROVEMENT CORPORATION (CIC)

AGENDA

THURSDAY, MAY 20, 2010

**LOWER LEVEL MEETING ROOM OF THE UPPER ARLINGTON MUNICIPAL SERVICES CENTER
3600 TREMONT RD.**

1. Approval of the April 15, 2010 meeting minutes
2. Financial Report
 - a. Monthly Bank Reconciliation
 - b. Liability Insurance Coverage – Recommendation
3. Old Business
4. New Business
 - a. Incentive Request – Metro Linked, LLC
5. Executive Session (pursuant to ORC 1724.11)
6. Committee Reports
 - a. Communications – Strategic Plan
 - b. Fiber - RFI
 - c. Special Studies - Update
 - d. Business Retention and Expansion
 - e. CIC Initiated Projects
 - f. Project Incentives
 - g. Nominating Committee – No Update
7. Other Business
8. Adjourn

THE PUBLIC IS CORDIALLY INVITED TO ATTEND ALL BOARD MEETINGS

Due to early newspaper publication, the above is a tentative agenda only. For complete information, contact Suzanne Beach at 583-5042 or sbeach@uaoh.net.

Upon request, special accommodations for people with disabilities (i.e., interpreting services, audio recording, etc.) will be arranged. Requests for special accommodations should be submitted at least 72 hours in advance.