

CITY OF UPPER ARLINGTON
COMMUNITY IMPROVEMENT CORPORATION (CIC)

AGENDA

THURSDAY, JANUARY 21, 2010

IMMEDIATELY FOLLOWING THE ANNUAL MEETING

UA CHAMBER OF COMMERCE, 2152 TREMONT CENTER

1. Approval of the December 17, 2009 meeting minutes
2. Financial Report
 - a. Monthly Bank Reconciliation
 - b. Annual Reconciliation
3. Committee Reports
 - a. Communications Committee – brief update of activities
5. Old Business
 - a. 2010 Work Plan – *(Please review December minutes with attachment)*
 - b. TREX Policy Recommendation – next action steps
6. New Business
 - a. Preview to Incentive Request - EMC2 – 3518 Riverside
7. Executive Session (pursuant to ORC 1724.11)
8. Other Business
 - a. Upcoming Events
 - January 30 - UA Chamber Annual Meeting – RSVP requested
 - February 4 - TechColumbus Innovation Awards – February 4th
9. 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 583-5040 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.