

CITY OF UPPER ARLINGTON
COMMUNITY IMPROVEMENT CORPORATION (CIC)

AGENDA

THURSDAY, MARCH 18, 2010

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

1. Approval of the February 18, 2010 meeting minutes
2. Financial Report
 - a. Monthly Bank Reconciliation
 - b. Update Liability Insurance Coverage
3. Old Business
 - a. Incentive Request (tabled) - EMC2 – 3518 Riverside
4. New Business
 - a. Incentive Request – Kidslinked.com
 - b. Site Feasibility Studies – approve contract (CIC Initiatives)
5. Executive Session (pursuant to ORC 1724.11)
6. Committee Reports
 - a. Communications – Chris Scott
 1. Chamber Board of Directors Presentation (3/11/10)
 - b. Fiber – Jaime Sisto
 1. Presentation of “Draft” Fiber Study
 - c. Special Studies – Building Improvements - Robin Lorms
 1. Adhoc Meeting (3/15/10)
 2. Recommendation – if completed
 - d. Business Retention and Expansion – No Update
 - e. CIC Initiated Projects – Recommendation – Agenda Item 4.b. - Robin Lorms
 - f. Project Incentives – No Update
7. Other Business
 - a. Board Protocol
 - b. Upcoming Events
 1. UA/TechStart Networking Mixer Wed. April 7th 5:30-7:30
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.