

**CITY OF UPPER ARLINGTON**

**COMMUNITY IMPROVEMENT CORPORATION (CIC)**

**AGENDA**

**THURSDAY, APRIL 15, 2010 – 4:00 p.m.**

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

1. Approval of the March 18, 2010 meeting minutes
2. Financial Report
  - a. Monthly Bank Reconciliation
  - b. Update Liability Insurance Coverage
  - c. DynamIT Website Report – approve purchase
3. Old Business
  - a. Incentive Request (tabled) - EMC2 – 3518 Riverside
4. Executive Session (pursuant to ORC 1724.11)
5. Committee Reports
  - a. Communications – Report from 4/12/10
  - b. Fiber – Update from 4/7/10
  - c. Special Studies – Report from 3/30/2010
  - d. Business Retention and Expansion – No Report
  - e. CIC Initiated Projects – El Vaquero Update
  - f. Project Incentives – No Report
  - g. Nominating Committee – No Report
6. Other Business
  - a. Meeting Notice - April 26, Tree of Life Appeal to City Council
  - b. Reports from Economic Development Director
    1. Update –Clean Ohio Assistance Fund Grant – Kingsdale Office
    2. 2010 First Quarter Office Vacancy Report
    3. Community Property Tax Rate/Total Tax Report
7. New Business
  - a. Resolution - Support of State Issue #1
  - b. City Council Joint Meeting Planning
  - c. Resolution - Support of Economic Maximization of AOL Building
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](mailto: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.