

**Canton Community Improvement Corporation (CCIC)  
Board of Trustees Meeting  
Canton City Hall, 6th Fl Conference Room  
218 Cleveland Ave. SW, Canton, Ohio, 44702**

1. Call To Order And Quorum Verification
2. Approval Of June 17, 2020 Board Meeting Minutes

Vote Required

3. Approval Of Financial Management Report

Vote Required

4. Old Business

5. New Business

- 5.I. Approve And Authorize The President To Allow The Fire Museum Network To Enter Lehman High School And Remove The Fire Alarm And Suppression System For Purposes Of Preservation.

Vote Required

- 5.II. Approve And Retroactively Authorize President To Sign An Agreement To Reaffirm The Agreement For Acquisition, Disposition And Private Development Of Property With A.m. Rodriguez Associates For One 12 Month Period Retroactively Beginning June 19, 2020.

Vote Required

6. Other Updates

7. Adjourn

Vote Required

**Please contact Christopher Hardesty for additional information at Christopher.Hardesty@cantonohio.gov or by phone at (330) 438-4306.**