

**Canton Community Improvement Corporation (CCIC)
Board of Directors Meeting
Canton City Hall, 8th Fl Conference Room
218 Cleveland Ave. SW, Canton, Ohio, 44702
January 22, 2020 - 9:30 AM**

1. Call To Order And Quorum Verification
2. Approval Of Prior Meeting's Minutes From November 13, 2019

Vote Required

3. Election Of Officers

- A. President: Mayor Thomas Bernabei
- B. Vice President: Deputy Mayor Fonda Williams
- C. Treasurer: Mike Gill
- D. Secretary: Chris Smith

Vote Required

4. Approval Of Financial Management Report

Vote Required

5. Old Business

6. New Business

- 6.I. Review And Authorize The Amendment And Reorganization Of The Agreement And Plan Between The City Of Canton And Canton Community Improvement Corporation, Originally Established Via Ord. #244/88

Vote Required

- 6.II. Authorize President To Sign, As Owner, The Replat Document Authorizing The Replat Of Part Of Out Lot 239, Also Known As Former Lehman High School

Vote Required

7. Other Updates

8. Adjourn

Vote Required

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