



TWINSBURG COMMUNITY IMPROVEMENT CORPORATION

Thursday, January 11th, 2024 at 5:00pm

(Council Chambers: 10075 Ravenna Rd. Twinsburg)

Special Annual Organizational Meeting

AGENDA

• **Rollcall**

Mayor Scaffide
Matt Cellura
Dolf Kahle
Gregg Rall

Bill Furey (VP)
Karen Labbe (Secretary/Treasurer)
Kathi Procop
Kathi Powers

• **Minutes**

- Approval of minutes from November 9th, 2023

• **Financials**

- Review of November and December financials

• **New Business**

- CIC Funding from Lodging Tax
- Budget for 2024
- Board Composition and Terms
 - i. Election of Executive Committee
 - ii. Review of Code of Regulations
 - iii. Conflict of Interest Form

• **Schedule Next Meeting- move to quarterly meetings**

- Thursday, April 11th @ 5pm
- Thursday, July 11th @ 5pm
- Thursday, October 10th @ 5pm

• **Other Business**

• **Executive Session**

• **Adjourn**