



**TWINSBURG COMMUNITY IMPROVEMENT CORPORATION**  
**Thursday, November 9<sup>th</sup>, 2023 at 5:00pm**  
**(Council Chambers: 10075 Ravenna Rd. Twinsburg)**

**AGENDA**

- **Rollcall**

Mayor Scaffide	Bill Furey (VP)
Matt Cellura	Karen Labbe (Secretary/Treasurer)
Dolf Kahle	Kathi Procop
Gregg Rall	Kathi Powers
  
- **Minutes**
  - Approval of minutes from September 21<sup>st</sup>, 2023
  
- **Financials**
  - Review of September and October 2023 financials
    - i. CIC Parcel 6407029- Purchase and Sale
  
- **New Business**
  - CIC Funding from Lodging Tax
  - Budget for 2024
  - Board Composition and Terms
    - i. Conflict of Interest Form
  
- **Schedule Next Meeting**
  - Tentative: Thursday, December 14<sup>th</sup> @ 5pm
  
- **Other Business**
  - Other Project Updates
    - i. Daycare on E. Aurora Road- Ballot
  
- **Executive Session**
  - Project Overlook- Downtown Redevelopment Site
    - i. Public Amenity
  - Tax Increment Financing District(s)- Next Steps
  
- **Adjourn**