

**COMMUNITY IMPROVEMENT CORPORATION OF DELAWARE, OHIO
BOARD OF DIRECTORS**

**Notice and Agenda for Special Meeting
February 8, 2024
10:00 AM**

**Delaware County Historic Courthouse
2nd Floor Conference Room
91 N. Sandusky Street
Delaware, Ohio 43015**

**Tracie Davies
Daryl Hennessy
Tom Homan**

1. Opening the Meeting
2. Approval of Minutes
3. Discussion and Consideration of Actions Necessary for Reorganization
4. Appointment of Statutory Agent
5. Directing Secretary/Treasurer to Respond to State Inquiries
6. Discussion of Proposed Projects
7. Adjourning the Meeting