

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

**Notice and Agenda for Special Meeting  
July 30, 2024  
1:30 PM**

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

**Tracie Davies  
Daryl Hennessy  
Tom Homan**

1. Opening the Meeting
2. Approval of Minutes from April 3, 2024
3. Discussion and Consideration of Actions Necessary for Reorganization
4. Appointment of Statutory Agent
5. Appoint Secretary/Treasurer
6. Direct Secretary/Treasurer to State Inquiries
7. Authorization to pay bills
8. Discussion of Proposed Projects
9. Other Business
10. Adjourning the Meeting