

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

**Notice and Agenda for Special Meeting
October 17, 2025
1:30 PM**

**Delaware County Historic Courthouse
Executive Session Room
91 N. Sandusky Street
Delaware, Ohio 43015**

**Tracie Davies
Daryl Hennessy
Paul Brake**

1. Opening the Meeting
2. Approval of Minutes from December 11, 2024
3. County Agreement
4. Strategic Planning Agreement
5. Accounting Services Engagement Letter
6. Adoption of the 2026 Budget
7. Projects
8. Other Business
9. Adjourning the Meeting