

CCCIC

Cuyahoga County Community Improvement Corporation

Cuyahoga County Community Improvement Corporation Annual Meeting

Wednesday, March 29th, 2023

11:00 a.m. – 1:00 p.m.

CCCIC Annual Meeting

The Lumen

1600 Euclid Avenue

Cleveland, Ohio 44115

AGENDA

Annual Meeting of CCCIC

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|---|-----------------------------------|
| I. Welcome & Call to Order | Anthony Tavrell
Vice President |
| II. Call of the Roll & Minutes of 2022 Annual Meeting | Anthony Tavrell |
| III. Financial Report | Michael May |
| IV. Election of CCCIC Board Trustees | Michael May |
| V. Election of Officers
(President, Vice President, Secretary-Treasurer) | Michael May |
| VI. Board Orientation Meeting on April 13 th | Michael May |
| VII. Lunch Provided | |
| VIII. 2022 Loan Activities | Anthony Tavrell / Michael May |
| IX. Recognition – Jeffrey Bechtel – Outgoing Board President | Anthony Tavrell |
| Presentation of Proclamation from Cuyahoga County | |
| • Other Business | |
| • Adjourn | |