

CCIC Board Meeting
January 26, 2022 9:30 AM
Canton City Hall, 8th Floor Conference Room
218 Cleveland Ave SW, Canton, Ohio 44702

AGENDA

1. Call to Order and Quorum Verification
2. Approval of October 20, 2021 Board Meeting Minutes Vote Required
3. Financial Management Report Vote Required
4. Old Business:
5. New Business: Vote Required
 - a. Annual Election of Officers
 - b. Acceptance of the transfer of the property located at 630 30th St NW, Canton, Ohio 44709 (parcels 380308 and 380309) from the City of Canton for subsequent transfer to CC-BHMOB, LLC, an affiliate of A. Altman Company, LLC, for economic development purposes.
 - c. Authorization for the President of the CCIC to enter into a Development Agreement, and any and all other necessary agreements, with CC-BHMOB, LLC, an affiliate of A. Altman Company, LLC, regarding the property located at 630 30th St NW, Canton, Ohio 44709.
 - d. Authorize the President to take any and all action to remove Vice President Fonda P. Williams' authority as a signatory of the Corporation's checkbook and add Mark Crouse as an authorized signatory.
6. Other Updates
7. Adjourn Vote Required

Next Meeting: February 16, 2022, 9:30 AM, Canton City Hall, 8th Floor Conference Room, 218 Cleveland Ave SW, Canton, Ohio 44702