

**Canton Community Improvement Corporation (CCIC)
Board of Trustees Meeting
Canton City Hall, 8th Fl Conference Room
218 Cleveland Ave. SW, Canton, Ohio, 44702**

1. Call To Order And Quorum Verification

2. Approval Of Prior Meeting's Minutes From January 22, 2020

Vote Required

3. Approval Of Financial Management Report

Vote Required

4. Old Business

4.I. Recastio, LLC. Lease Agreement - 309 Court Ave. NW

5. New Business

5.I. Review And Authorize The Revised Amendment And Reorganization Of The Agreement And Plan Between The City Of Canton And Canton Community Improvement Corporation, Originally Established Via Ord. #244/88

Vote Required

6. Other Updates

6.I. Stark Economic Development Board (SEDB) Presentation - 2019

7. Adjourn

Vote Required

**Please contact Christopher Hardesty for additional information at
Christopher.Hardesty@cantonohio.gov or by phone at (330) 438-4306.**