



**TRENTON COMMUNITY IMPROVEMENT CORPORATION (CIC)
BOARD OF TRUSTEES**

ORGANIZATIONAL MEETING AGENDA

Thursday, January 19, 2023
5:30pm

Council Conference Room
City Hall
11 East State Street
Trenton, OH 45067

1. Call to order – President Charlotte Pendergrass
2. Approval of November 17, 2022 Meeting Minutes
3. Board Officers (President, Vice-President, Treasurer, Secretary)
4. Board Vacancy Update
5. Distribution of 1982 CIC/City Agreement and Articles of Incorporation
6. Revolving Loan Fund Update/Board Direction on Next Steps
7. Board Discussion on Business Programs for Exploration
8. Other Business
9. Next meeting
10. Adjournment

*Agenda is subject to change.