



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

ORGANIZATIONAL MEETING AGENDA

Thursday, June 15, 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 March 16, 2023 Meeting Minutes
3. Revolving Loan Fund Update – Matthew Mesisklis
4. Executive Session Request to Interview Revolving Loan Fund Applicants- Matthew Mesisklis i. To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and to confer with legal counsel.
5. Possible Action on Revolving Fund Loan Applications- Upon return from Executive Session, the Board may consider acting on a loan application(s). This item may be deferred.
6. Discussion regarding 1982 CIC/City Agreement and Articles of Incorporation- Members
7. Other Business
8. Next meeting
9. Adjournment

*Agenda is subject to change.