

West Carrollton Community Improvement Corporation
Annual Meeting
City Of West Carrollton Civic Center
West Carrollton, Ohio 45449
February 18, 2025

I. Call To Order

- a. Roll Call
- b. Action Item: Motion To Excuse All Absent Trustees.

II. Information Item:

- a. Acknowledgement Of Appointment or Reappointment of Trustees by West Carrollton City Council.
- b. Corporate Resolution 01-2025: A Corporate Resolution Removing Mr. Brad Townsend, Jocelin Dean, and All Other Trustees Not Listed on The Current Roster from The West Carrollton Community Improvement Corporation Board of Trustees.
- c. Corporate Resolution 02-2025: A Corporate Resolution Removing Mr. Mike Lucking from the Position of Executive Director of the West Carrollton Community Improvement Corporation.

III. Nomination And Election Of 2025 Officers

- a. Review Of Current Officers
- b. Action Item: Election Of Officers

IV. Activities Report

V. Approval Of Minutes

- a. September 14, 2023 Annual Meeting

VI. Treasurer's Report

- a. Approval Of 2023 and 2024 Treasurer's Report and Financial Statements

VII. Old Business

VIII. New Business

- a. Corporate Resolution 03-2025: A Corporate Resolution Designating the Executive Director of the West Carrollton Community Improvement Corporation to Act as the Organization's Statutory Agent Under Ohio Revised Code 1702.06.
- b. Corporate Resolution 04-2025: A Corporate Resolution Adopting a Records Request Policy and Records Retention Schedules.

- c. Corporate Resolution 04-2025: A Corporate Resolution Authorizing the Executive Director to Negotiate, To Enter Into, And to Execute a Lease Agreement with Zachary Webber of Dragon's Den Counseling LLC For the Space Owned by The West Carrollton Community Improvement Corporation Located At 439 E. Dixie Drive, West Carrollton, OH.

IX. Executive Director Update Report

X. Good Of the Order

- a. Discussion Item: Draft Corporate Resolution 06-2025 - A Corporate Resolution Authorizing the Executive Director to Negotiate, To Enter Into, And to Execute a Lease Agreement with Donald "Baron" Pritchett of Baron's Barber Shop for The Space Owned by The West Carrollton Community Improvement Corporation Located At 439 E. Dixie Drive, West Carrollton, OH.
- b. Discussion Item: Draft Corporate Resolution 07-2025 - A Corporate Resolution Amending the Code of Regulations of The West Carrollton Community Improvement Corporation Pursuant to Article IX
- c. Discussion Item: Draft Corporate Resolution 08-2025 - A Corporate Resolution Establishing an Executive Committee Pursuant to Article VII, Section 1 of The West Carrollton Community Improvement Corporation Code of Regulations.

XI. Adjournment