

**PIQUA IMPROVEMENT CORPORATION
BOARD OF TRUSTEES MEETING**

**City Of Piqua
City Commission Chambers
Tuesday, January 17, 2012
12:00 Noon**

MEMBERS

Jeanie Jordan-Bates	Judy Terry
Gary Huff	Jim Sever
Cindy Holtzapple	Brad Ulbrich
Dan French	Kathy Sherman
Amy Havenar	Joe Wilson
Ruth Koon	Ed Krieger

EX-OFFICIO

Lorna Swisher

STAFF

Bill Murphy

AGENDA

CALL TO ORDER – Jeanie Jordan Bates

I. MINUTES

- a. Approval of the minutes from the January 27, 2011 Piqua Improvement Corporation Board of Trustees Meeting
- b. Approval of the minutes from the June 10, 2011 Piqua Improvement Corporation Board of Trustees Special Meeting

II. FINANCIAL REPORT – Cindy Holtzapple

- a. Expenditures

III. NEW BUSINESS

- a. Reappointment of PIC Board of Trustee Members for 3-year terms:
 - Jim Carr
 - Brad Ulbrich
- b. PIC Appointment to Grow Piqua Now Board
- c. Fort Piqua Plaza Update
- d. Economic Development Update

IV. OTHER BUSINESS

V. NEXT MEETING DATE – TBD

VI. ADJOURN