

PIQUA IMPROVEMENT CORPORATION BOARD OF TRUSTEES MEETING

City Of Piqua
City Commission Chambers
Thursday, January 10, 2013 @ 12 Noon

MEMBERS

Tom Atkinson
Jeanie Jordan Bates
Dan French
Amy Havenar
Amy Havenar
Ruth Koon
Ed Krieger

Judy Terry
Jim Sever
Kathy Sherman
Brad Ulbrich
Joe Wilson

EX-OFFICIO

Lorna Swisher

STAFF

Bill Murphy

AGENDA

CALL TO ORDER – Jeanie Jordan Bates

I. MINUTES

- a. Approval of the minutes from the January 17, 2012 Piqua Improvement Corporation Board of Trustees Meeting
- b. Approval of the minutes from the June 11, 2012 Piqua Improvement Corporation Board of Trustees Special Meeting – Appointment of Thomas Atkinson to PIC Board and PIC Primary Seat #3 to the Grow Piqua Now Board of Trustees

II. FINANCIAL REPORT – Cindy Holtzapple

- a. Expenditures

III. NEW BUSINESS

- a. Reappointment of PIC Board of Trustee Members for 3-year terms:
 - Dan French
 - Jim Sever
- b. Election of Officers
- c. Fort Piqua Plaza Update
- d. Economic Development Update
- e. Proclamation – Recognition of Past President Ralph Marratta

IV. OTHER BUSINESS

V. NEXT MEETING DATE – TBD

VI. ADJOURN