



**CITY OF BEACHWOOD, OHIO  
CIC (COMMUNITY IMPROVEMENT CORPORATION) MEETING,  
MAY 3, 2024 AT 10:00 AM  
BEACHWOOD CITY HALL, CONFERENCE ROOM A  
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO, 44122**

**Agenda - AMENDED**

1. ROLL CALL
2. **APPROVAL OF THE MINUTES OF THE CIC MEETING HELD  
ON FEBRUARY 9, 2024**
3. CONSIDERATIONS OR MODIFICATION TO BY-LAWS
4. COMMITTEE REPORTS
5. APPOINTMENT OF OFFICERS
6. APPOINTMENT OF COMMITTEE MEMBERS
7. DISCUSSION REGARDING D&O INSURANCE
8. CIC FINANCIAL ACCOUNTS
9. NEXT STEPS
10. ADJOURNMENT

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