

BEACHWOOD COMMUNITY IMPROVEMENT CORPORATION

BOARD OF DIRECTORS

MEETING AGENDA - **AMENDED**

MONDAY, JULY 15th, 2024

2:00 PM to 3:00 PM

CONFERENCE ROOM A

- I. **ROLL CALL**
- II. **APPROVAL OF THE MINUTES OF THE CIC MEETING HELD ON MAY 3, 2024**
- III. **LOAN REVIEW AND RECOMMENDATION FOR APPROVAL**
- IV. **D & O INSURANCE UPDATE**
- V. **ANY ADDITIONAL ITEMS COMING BEFORE THE BOARD**
- VI. **ADJOURNMENT**