

**WYOMING COMMUNITY IMPROVEMENT CORPORATION**  
**REGULAR MEETING**  
**Friday, July 18, 2025**  
**8:00 a.m.**  
**City Building Conference Room**

**AGENDA**

1. Call to Order. Roll call.
2. Approval of Prior Meeting Minutes
  - a) February 21, 2025
3. Reports
  - a) Report of Committees
  - b) Report of Trustees
  - c) Report of Officers
    1. Receipt of February - June 2025 Financial Statements
4. New Business
  - a) Resolution regarding authorized signatories and check signing policy
  - b) Executive Session per Ohio Revised Code Section 121.22(G)(2) to discuss the purchase, sale, transfer, or lease of property
  - c) Approval of 1206 Springfield Pike lease renewal
  - d) Approval of 504 Wyoming Avenue, 2<sup>nd</sup> Floor lease renewal
  - e) 400 Wyoming Avenue – public restrooms plumbing repair
5. Miscellaneous
6. Excusal of Absent Members
7. Adjournment

*Individuals requiring special accommodations to participate or attend should contact the Customer Service & Finance Department at (513) 821-7600 at least 72 hours prior to the meeting. Large type copies and other accommodations are available upon request.*