



AGENDA
COMMUNITY IMPROVEMENT CORPORATION
COUNCIL CHAMBERS
TUESDAY, DECEMBER 13, 2022
6:30 PM

I. CALL TO ORDER/ROLL CALL

ii. APPROVAL OF MINUTES

Approval of CIC Meeting Minutes of November 29, 2022 - Table to January 24, 2023 Meeting

III. REPORT OF THE PRESIDENT

IV. REPORT OF THE TREASURER

a. CIC Financial Reports for November, 2022

[CIC Financial Report November 2022.pdf](#)

b. Invoices

1. West Bend Insurance

[Westbend Insurance Policy.pdf](#)

V. CITY COUNCIL / COMMISSION / COMMITTEE REPORTS

a. City Council Report

i. CIC Appointment from Planning and Zoning

Commission b. Planning and Zoning Commission

i. Update on open and pending City development projects

VI. OLD BUSINESS

a. CIC 2023 Budget Approval

b. Economic Development Plan - Camoin Update

c. Rebranding of the CIC

d. 44 N. Liberty - Building Clean Out

e. CIC Funding from City Council

f. 44 N. Liberty - Sub Lease / Health Giving

g. Hall Street Car Charging Stations - Convert to Pay to Charge

h. Calm & Scents Candle Co.

i. Chamber 2023 Community Guide

j. Other Old Business

VII. OTHER BUSINESS

- a. Website Review and Update Plan
- b. CIC Records Retention Plan
 - i. Status, Member Access and City ID's - Staff to report
- c. Plan a CIC - 2023 Goal Setting Meeting
- d. CIC Presentation to Council
- e. Downtown Quadrant Mailbox Project Update

VIII. OTHER CIC MATTERS

IX. FUTURE BUSINESS

Next scheduled CIC Meeting - January 24, 2023

X. ADJOURNMENT