

**UNION TOWNSHIP (UTCIC)
COMMUNITY IMPROVEMENT CORPORATION
BOARD OF TRUSTEES
2011 ANNUAL MEETING**

*JANUARY 19, 2011 - 7:00 AM
UNION TOWNSHIP CIVIC CENTER
4350 AICHOLTZ ROAD
CINCINNATI, OH 45245*

AGENDA

CALL TO ORDER

ROLL CALL **Timothy Donnellon, Trustee**
 Matthew Beamer, Trustee
 Robert McGee, Trustee

APPOINTMENT OF SECRETARY PRO-TEMP

NEW BUSINESS

- A. Resolution 2011-01: Union Township CIC (UTCIC) Code of Regulations**
Adopt a Code of Regulations establishing operating procedures for the Union Township Community Improvement Corporation, Inc. (UTCIC)
- B. Election of Additional UTCIC Board Members**
- C. Nomination & Selection of Officers:** *President*
 Vice President
 Secretary/Treasurer
 Executive Director
- D. Procurement of Board of Trustees Liability Insurance**
Motion to authorize the Executive Director to negotiate and procure Directors and Officers liability insurance on behalf of the Union Township CIC (UTCIC) Board of Trustees
- E. Operational Accounts & Depositories**
Motion to authorize the Executive Director to establish an operational account for the deposit of funds and expense of funds related to operations of the Union Township CIC (UTCIC).
- F. Transfer of Funds**
Motion to Authorize the Secretary/Treasurer to accept and/or disperse funds, and make all transfers of funds as required as expenses occur, and to pay all expenses incurred by the Board pursuant to established procedures
- G. Property Transfer Acceptance**
Motion to accept the transfer of properties located at 4450 Eastgate Boulevard and 4389 Eastgate Square Drive, further identified also as Parcel ID #'s 413105D146 & 413105D166 to the UTCIC, and authorize the Executive Director to execute all documentation required to take title thereto

- H. Resolution 2011-02: Union Township CIC (UTCIC) Payment Authorization**
Adopt operating rules for the payment of various expenses of the Union Township Community Improvement Corporation, Inc. (UTCIC)
- I. Other Business**
- J. Adjournment**