

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

**January 10, 2023 – 8:00 PM  
UNION TOWNSHIP CIVIC CENTER  
4350 AICHOLTZ ROAD  
CINCINNATI, OH 45245**

**AGENDA**

---

---

**CALL TO ORDER**

**ROLL CALL**

**Mr. John Becker, Member  
Mr. Joe Dills, Vice President  
Mr. Michael Logue, President  
Mr. Ronald Campbell, Secretary/Treasurer**

**NEW BUSINESS**

**1) APPOINTMENT OF OFFICERS**

*MOTION TO APPOINT EXECUTIVE DIRECTOR*

**2) CONTRACT AUTHORIZATION – SALE OF PROPERTY**

*MOTION TO ACCEPT PROPERTY FROM THE UNION TOWNSHIP BOARD OF TRUSTEES AND TO AUTHORIZE THE TRANSFER OF PROPERTY TO UNION COMMONS REALTY LLC, OR AN AFFILIATED ENTITY, SUBSIDIARY ENTITY(S), AGENT(S), ASSIGNEE(S), OR DESIGNEE(S) FOR THE PURPOSES OF FACILITATING ECONOMIC DEVELOPMENT IN UNION TOWNSHIP AND TO FURTHER AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE TRANSFER.*

**OTHER BUSINESS**

**APPROVAL OF MAY 20, 2022 MEETING MINUTES**

**ADJOURN**