

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

**MAY 19, 2025 – 9:00 AM
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
Mr. Mark McCormack, Executive Director**

NEW BUSINESS

1) NOMINATION AND SELECTION OF OFFICERS

- *President*
- *Vice President*
- *Secretary / Treasurer*
- *Executive Director*
- *Record Custodian*

2) 2024 FINANCIAL REPORT

Motion to accept the 2024 Annual Financial Report as prepared for filing with the State of Ohio, and as prepared by Bastin & Associates.

3) AFFIRMATION OF TOWNSHIP RECORDS POLICY APPLICABILITY, AS AMENDED

4) AFFIRMATION REGARDING THE PURCHASE AND SALE OF PROPERTY

Motion to authorize the purchase and sale of property throughout the Township for economic development purposes and / or civic use(s), and to authorize the Executive Director to execute all documents in furtherance of same.

5) RESOLUTION 2025-01 – MT. CARMEL REVITALIZATION GRANT

RESOLUTION TO ESTABLISH THE MT. CARMEL REVITALIZATION GRANT PROGRAM FOR COMMERCIAL PROPERTIES, AS SET FORTH BY THE UNION TOWNSHIP TRUSTEES AND FURTHER DEFINING THE ELIGIBLE PROJECT AREA, AND ESTABLISHING PROGRAM RULES AND GUIDANCE AND APPLICATION MATERIALS FOR THE ADMINISTRATION OF THE SAME.

OTHER BUSINESS

RECESS

APPROVAL OF THE MAY 19, 2025 MEETING MINUTES

ADJOURN