



**CITY OF BEACHWOOD, OHIO  
CIC (COMMUNITY IMPROVEMENT CORPORATION)  
BOARD OF DIRECTORS MEETING,  
FEBRUARY 7, 2025 AT 10:00 PM  
BEACHWOOD CITY HALL, CONFERENCE ROOM A  
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO, 44122**

**Agenda**

1. ROLL CALL
2. APPROVAL OF THE MINUTES OF THE CIC BOARD MEETING HELD ON JULY 15, 2025
3. APPOINTMENT OF COMMITTEE MEMBERS
4. CONSIDERATION OR MODIFICATION TO BY-LAWS
5. FILING FOR EXTENSION
6. GROWTH CAPITAL CORP., COMMUNITY ADVANTAGE PROGRAM AGREEMENT
7. COMMERCIAL BUILDING REVITALIZATION PROGRAM, RECOMMENDATIONS FROM LOAN REVIEW COMMITTEE
8. COMMITTEE REPORTS
  - a) FURTHER LOAN REVIEW COMMITTEE UPDATES
  - b) INNOVATION COMMITTEE CONSIDERATIONS
9. CIC FINANCIAL ACCOUNTS
10. NEXT STEPS
11. ANY ADDITIONAL ITEMS COMING BEFORE THE BOARD
12. ADJOURNMENT