

NOTES OF OFFICER'S MEETING OF CIC HELD AUGUST 4, 1973.

Notice of Meetings must be given 24 hours in advance.

Checks will be signed by two out of three - President, Treasurer, Asst. Treasurer.

Asst. Treasurer to set up accounting books. \$1,000.00 to 2,000.00 to be appropriated by Council for operating expenses for the CIC.

Logo for CIC. Arts Commission to develop a Logo for the CIC. Contact President Russ Sweetman. Marilyn to contact Carol Leighty.

Bonding project should be gone over with Fred Kiel when need arises. Nick recommended.

Discussion:

1. Dr. Thomas Farm: Nick to review tax exemption. Russ will talk with Jerry Rapp, Talbott Tower, Mead Corporation concerning availability of land. Nick to get from Karl Schab exactly what is left, next step is to devise a plan for the remainder of the Farm (involve Winterhalter). Karl Schab should give ingress and egress into Dr. Thomas Farm and propose a plan for development. NICK SUGGESTED THAT CIC DECIDE THEIR INTENTIONS ON DR. THOMAS FARM BEFORE ZONED INDUSTRIAL.
2. Penn Central: Determine who will go with it - City or CIC.
3. South Suburban Road: Mr. Schab to give exact status of it. Land adjacent to Dimko Grey could have good potential for CIC.
4. Recreation Center: Development at Activity Center: swimming pool, improve facilities, teen center, auditorium. Nick to check on the possible acquisition of this land. Nick recommended this to be a City project.
5. Land surrounding Municipal Building: CIC to work with Beerman to finish the Beerman Mall, City will need to consider traffic pattern. Mr. Schab should give details as to what is possible on that land: zoning.
6. Zimmerman Land: Listen to what Reno has to say. Should look into the availability of that land.
7. City should be sparked by the CIC to pursue the acquisition of the Baptist Church Land.
8. Industrial Zoning: The City initiated Industrial Zoning should be defined according to its relationships to I-675. Nick suggested recruiting businesses from Hamilton, Middletown and Cincinnati. Russ would like to still invite businesses from Dayton. Nick to find out potential starting date for I-675, to find out the status of the delay.