

**ANNUAL MEETING OF THE
CANAL WINCHESTER INDUSTRY AND COMMERCE CORPORATION**

**Canal Winchester Interurban Building
16 South High Street
Canal Winchester, OH**

March 30, 2022 - 11:30 a.m.

AGENDA

1. Roll Call:
 - Jim Sotlar
 - Marilyn Rush-Ekelberry
 - Bob Clark
 - Kyle Heavrin
 - Dale Joiner
 - Matt Peoples

2. Consideration of minutes of December 15, 2021 meeting

3. Financial Report or Statement

4. Reports of Trustees or Committees:

5. Report of President or other officers
 - A. Report of the Executive Vice President on Economic Development Activity

6. Unfinished Business

7. Election of a Trustee

8. New or Miscellaneous Business
 - A. Discussion 20 South High Street.

 - B. Discussion Bed Tax Funds Distribution

 - C. Update on Comprehensive Plan

 - D. Discussion of Public Notifications and Posting

Adjournment:

Motion By: _____ 2nd By: _____ Vote: _____

Time Out: _____