

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

**Canal Winchester City Hall  
45 East Waterloo Street  
Canal Winchester, OH**

**March 29, 2023 - 11:30 a.m.**

**AGENDA**

1. Roll Call:
  - Marilyn Rush-Ekelberry
  - Joe Abbott
  - Bob Clark
  - Kyle Heavrin
  - Kiya Hunt
  - Dale Joiner
  - Matt Peoples
  
2. Consideration of minutes of November 30, 2022 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
  - A. Update on Comprehensive Plan – Real Estate Market Assessment
  
7. Election of Trustees
  - A. Discussion of Nominees for expiring terms for Mrs. Rush-Ekelberry and Mr. Joiner
  
8. New or Miscellaneous Business
  - A. Resolution 2023 – 01 – A resolution approving lease of 45 E. Waterloo Street Suite C between Canal Winchester Industry and Commerce Corporation and the City of Canal Winchester.  
Motion By: \_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_ Vote: \_\_\_\_\_
  
  - B. Resolution 2023-02 – A resolution approving sublease of 45 East Waterloo Street Suite C between Canal Winchester Industry and Commerce Corporation and the City of Canal Winchester.  
Motion By: \_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_ Vote: \_\_\_\_\_

C. Resolution 2023 – 03 – A resolution authorizing the Executive Vice President to enter into an architectural master planning services agreement with The Jones Studio for property at 20 South High Street.

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Resolution 2023 – 04 – A resolution authorizing the Treasurer to enter into a depository agreement with Huntington National Bank for the deposit of public funds.

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ Vote: \_\_\_\_\_

Time Out: \_\_\_\_\_