

CITY OF NEW ALBANY

Community Improvement Corporation

Agenda Wednesday, December 6, 2023 4:00 pm

- I. CALL TO ORDER
- II. ROLL CALL
 - a. Motion to excuse as needed
- III. ACTION ON MINUTES
 - a. May 4, 2023, Regular Meeting
- IV. 2024 LOOK AHEAD
 - a. Introduction of Alex Klosterman
 - b. Communications/Outreach
 - c. Code of Regulations Update

V. INNOVATE NEW ALBANY

- a. Tiger Innovation LLC Contract Review and 2024 Approval
- b. The New Albany Company Lease Renewal
- c. Location Update
- d. Nonprofit Rate Extension

VI. OTHER BUSINESS

- a. Breezeline Contract Update
- b. Fiber-to-the-home Update
- c. Schedule Annual Meeting and Regular Meeting Prior to January 15, 2024

VII. ADJOURNMENT