

CITY OF NEW ALBANY

Community Improvement Corporation

Regular Meeting Agenda Thursday, July 11, 2024 4:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

a. Motion to excuse as needed

III. ACTION ON AGENDA

a. Motion to accept a modified meeting agenda to include discussing the purchase of furniture from Lower.com and a \$75 per month grant for one-year tenants in the new space

IV. ACTION ON MINUTES

a. May 30, 2024, Regular Meeting

V. INNOVATE NEW ALBANY MARKETING STRATEGY a. No action required

VI. INNOVATE NEW ALBANY CONSTRUCTION BUDGET UPDATE

- a. Motion to approve the Innovate New Albany construction budget
- b. Motion to approve the purchase of furniture from Lower.com

VII. OTHER BUSINESS

- a. \$75 per month grant for tenants for 12 months in new space
- b. Broadband Update

VIII. ADJOURNMENT

a. Motion to adjourn