



**CITY OF NEW ALBANY**

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**Community Improvement Corporation**

**Agenda**

Friday, February 23, 2018

4:00pm

- I. Approval of Minutes from the Regular meeting December 20, 2016
- II. Treasurer's Report
- III. Program Update
  - a. Innovate New Albany
    - 1. Resident Company/Facility Updates – Angela Hobart
    - 2. Events & Outreach/Website – Neil Collins & Brad Griffith
    - 3. Rev1 Annual Report
    - 4. Budget
  - b. New Albany Net (WOW)
- IV. Review and Recommendations for Existing Contracts
  - a. Buckeye Interactive (Support for website)
  - b. Results Marketing – Neil Collins
  - c. Rev1
- V. Other Business
  - a. Motion to Waive By-Law Requirements
    - 1. Regular meetings – 2017
    - 2. Annual Meeting – 2017 & 2018
- VI. Adjourn