



CITY OF NEW ALBANY

Community Improvement Corporation

Regular Meeting Agenda
Thursday, August 28, 2025
9:00 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
 - a. Motion to excuse as needed
- III. ACTION ON MINUTES**
 - a. Motion to approve the January 23, 2025 Annual Meeting minutes
 - b. Motion to approve the January 23, 2025 Regular Meeting minutes
- IV. AN AMENDMENT TO THE NEW ALBANY COMMUNITY IMPROVEMENT CORPORATION CODE OF REGULATIONS**
 - a. Motion to amend the New Albany Community Improvement Corporation Code of Regulations to include updated language to Article X: Signature and Financial Approval
- V. CIC MONTHLY REPORT DISCUSSION**
- VI. AUDITOR'S FRAUD TRAINING**
 - a. Video and discussion
- VII. ADJOURNMENT**