



Board of Directors
Meeting Agenda
February 10, 2026 – 8:00 a.m.

- 1) Welcome and Call to Order
- 2) Roll Call
Mr. Pickard ____; Mr. Wengatz ____; Mr. Jesenko ____; Mr. Wetzel ____; Mr. Platte ____
- 3) Nominations of Officers
 - a) Nomination for President of the Board
 - b) Nomination for Vice-President of the Board
 - c) Nomination for Secretary of the Board
 - d) Nomination for Treasurer of the Board
- 4) Approval of Agenda
- 5) Statement of Purpose:
The CIC's purpose is to advance, encourage, and promote the industrial, economic, and civic development of Jersey Township and the areas of western Licking County.
- 6) Adoption of Prior Meeting Minutes – August 22, 2025
- 7) Finance Report
 - a) Approval of 2026 Budget
- 8) Project Updates
 - a) Bush Property
 - b) Creamery
- 9) Development Updates
- 10) Old Business
 - a) Property Acquisitions
- 11) New Business
 - a) Property Acquisitions
 - b) Security System at Jersey Church
 - c) Community Grant Program
 - d) Water Project – Cole Estates
 - e) Public Records Policy
 - f) Records Retention Schedule
 - g) Retain CPA Services
- 12) Adjournment