

Board of Directors Organizational Meeting Agenda April 20, 2023 – 8:00 a.m.

| 1) | Welcome and Call to Order |
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| 2) | Roll Call |
| | Mr. Pickard; Mr. Wengatz; Mr. Jesenko; Mr. Wetzel; Mr. Platte |
| 3) | Nominations and Appointments |
| | 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) | Resolution #23-04-20-01 To Adopt a Code of Regulations |
| 7) | Resolution #23-04-20-02 To Employ Legal Counsel |
| 8) | Jersey Township Comprehensive Plan Update |
| 9) | Project Updates |
| | a) Jersey Historic Preservation Plan |
| | b) Historic Properties Preservation |
| 10) Development Updates | |
| | a) Worthington Road Corridor |
| | b) Mink Road Corridor |

c) SR310 Corridor

11) Adjournment