REGULAR BOARD MEETING AGENDA OF JULY 15 AT 8:00 A.M.

Roll Call

Approval of Minutes of the Regular Meeting of April 2026

CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND BOARD MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

Presentation(s)

- Clous Road Partners
  - CBRE

Old Business

Current Business

1. Resolution Electing Officers of the Board of Trustees
2. Financials
3. Marketing / Prospecting

Study Session – if applicable
Executive Session

- The Board of Directors is convened in Executive Session pursuant to applicable Ohio law governing community improvement corporations to discuss and take action on matters related to employee health care benefits. This session is closed to the public as the discussion involves personnel-related benefit matters pertaining to MDC employees.

4. Resolution Authorizing Employee Health Insurance Enrollment and Budget Amendment

Adjournment

Upcoming Dates:

July 15, 2026 – MDC FULL Board Meeting
August 4, 2026 - Executive Committee Meeting
August 13, 2026 – FFA Meeting
September 1, 2026 - Executive Committee Meeting
September 7- Office Closed (Holiday)
October 6, 2026 - Executive Committee Meeting
October 15, 2026- FFA Meeting
October 21, 2026 – MDC Board Meeting
November 3, 2026 - Executive Committee Meeting
November 26, 2026 – Office Closed (Holiday)
November 27, 2026 – Office Closed (Holiday)
December 1, 2026 - Executive Committee Meeting
December 24, 2026 – Office Closed (Holiday)
December 25, 2026 – Office Closed (Holiday)
December 31, 2026 – Office Closed (Holiday)