

Here are the notes for **Ontario CIC Meeting** 03/27/2023

Present: Jessica Gribben, Josh Bradley, Mayor Knapp

Action Items

Jessica Gribben

Draft Preliminary bylaws for review by CIC Board once in place

Jessica Gribben

Work on programming for strategic session with CIC Board once in place

Josh Bradley and Mayor Knapp

Reach out to additional potential board members as proposed by council to gauge their interest in CIC participation

Josh Bradley

Update council on CIC activities and next steps

Update council on Wednesday about next steps

Overview

- Additional names were reviewed and split to make contact to determine their level of interest in participating on the CIC Board
- Discussion around initial board expansion to add additional names and the importance of council and CIC being aligned
- Discussion around adding additional City personnel to maintain ORC requirement of 40% City representation.
- Discussion about additional city roles as needed being subject to term limitations vs permanent seating of positions. Mayor, Safety Service Director, and Council Chair of Economic Development being permanent based on role, and other City positions would follow terms like private board members
- Paperwork for Incorporation being drafted by attorneys for submission to the state.
- Josh will plan to update council Wednesday, and call a committee meeting in two weeks to vote on initial board make-up.
- Once board is in place, we will schedule a ½ day strategic session to onboard CIC board and start prioritizing projects