



Webcam and Teleconferencing
Cincinnati, Ohio 45214

CARY CROSSING DEVELOPMENT CORPORATION

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, May 26, 2020

10:00 A.M.

I. AGENDA SCHEDULE

1. Call Meeting to Order
 2. Roll Call
 3. Approval of Minutes
 4. Discussion of Secretary Recommendations
 5. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

1. Board Meeting – April 28, 2020

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #009 – Resolution to Approve the Corporate Filing of the Cary Crossing Development Corporation with the Ohio Secretary of State – Certificate of Continued Existence

(Enclosure #2) (Joy Gazaway) (Roll Call)

V. ADJOURN

CARY CROSSING DEVELOPMENT CORPORATION Board

**Cincinnati Metropolitan Housing Authority
Board of Housing Commissioners**

**Mr. William Myles, Chair • Ms. Mayme L. Mitchell, Vice-Chair
Mr. Thomas J. Weidman • Ms. Teri Spears • Mr. Reginald J. Harris
Ms. Jill R. McGrail • Mr. Kevin M. Moore**