

ANNUAL MEETING OF THE TALLMADGE GROW (CIC)

WEDNESDAY, JANUARY 13TH AT 10:00 AM

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 937-701-0680,,760643790#](#) United States, Dayton

Phone Conference ID: 760 643 790#

[Find a local number](#) | [Reset PIN](#)

Submission of slate of Officers (see attached ballot)

- **President**
- **Vice-President**
- **Treasurer**
- **Secretary**

Any new submission of Officers from the floor

Discussion

Vote on Slate of Officers

Count and announce new Officers of Tallmadge Grow, Inc.

Distribute and collect 2021 Conflict of Interest Policy and signature page (see attached)

Adjournment of Annual Meeting

TALLMADGE GROW, INC.
BALLOT OF LIST OF OFFICERS – 2021

For the Period of January 1, 2021 through December 31, 2021

Executive Officers:

President/Chairman	Dave Kline
Vice-President	Mike Carter
Secretary	Matthew Springer
Treasurer	Don Pavlik

Trustees	David Kline
	Mollie Gilbride
	Matthew Springer
	Becky Allman
	Mike Carter
	David Bierce
	Mary Tricaso
	Don Pavlik
	Chuck Wiedie

Statutory Agent	Megan Raber
------------------------	-------------

The election of Trustees happens at the annual meeting by Ballot.

Article III of Tallmadge Grow regulations state that the Board of Trustees shall be a minimum of eight (8) members and a maximum to be determined by the members themselves.

Article III further states that not less than 40% nor more than 50% of the Board of Trustees shall be appointed or elected officials of the political subdivision. And at least 2 officers of the political subdivision must be on the Board of Trustees.

TALLMADGE GROW, INC.

2021 Conflict of Interest Policy Acknowledgement

I hereby acknowledge that I have received a copy of the Conflict of Interest Policy for Tallmadge Grow, Inc., that I have read and understand the policy, that I agree to comply with the policy, and that I understand the Corporation is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax exempt purposes.

Printed Name: _____

Signature: _____

Date: _____

REGULAR MEETING OF THE TALLMADGE GROW (CIC)

WEDNESDAY, JANUARY 13TH IMMEDIATELY FOLLOWING THE 2021 ANNUAL MEETING

CALL TO ORDER

ROLL CALL

SECRETARY'S REPORT

- Requesting approval of the September 28, 2020 Special Meeting Minutes

TREASURER'S REPORT

- Requesting formal approval of a 2021 insurance policy (Directors and Officers along with General Liability coverage) from Wichert Insurance in the amount of \$1,249.
- Requesting approval to utilize basic financial services (BFS) from Julian & Grube, Inc. in a three (3) year engagement for \$700 annually. Awaiting additional cost estimates to perform annual 990EZ filing.
- Financial Report Update

VICE PRESIDENT'S REPORT None

PRESIDENT'S REPORT – Mayor Kline

- Establishment of 2021 Meeting Schedule
- Recap of 2020 and Future Plans
 - Summit County Small Business Grant Program (\$50,000)
 - Baylor Services Lease (29 Northeast Ave.)
 - Repurposing of former Summit DD Site

OLD BUSINESS

NEW BUSIENSS

ADJOURNMENT