

## SPECIAL MEETING OF THE TALLMADGE GROW (CIC)

WEDNESDAY, FEBRUARY 17<sup>TH</sup> AT 1:30 PM

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### 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,,446266111#](#) United States, Dayton

Phone Conference ID: 446 266 111#

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#### CALL TO ORDER

#### ROLL CALL

#### SECRETARY'S REPORT

- Requesting approval of the [January 13, 2021 Annual Meeting Minutes](#)
- Requesting approval of the [January 13, 2021 Regular Meeting Minutes](#)

#### TREASURER'S REPORT

- Requesting approval to utilize the services of Clifton, Larson, and Associates (CLA) for audit purposes at a cost of \$3,300.
- Requesting approval to utilize the services of Clifton, Larson, and Associates (CLA) for preparation of taxes at a cost of \$950.

#### VICE PRESIDENT'S REPORT

- Presentation of proposed [Tallmadge Small Business COVID-19 Relief Fund](#)

#### PRESIDENT'S REPORT – Mayor Kline

- No requests

#### OLD BUSINESS

#### NEW BUSIENSS

#### ADJOURNMENT