



**MAYFIELD
VILLAGE**

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MEETING AGENDA

MAYFIELD COMMUNITY IMPROVEMENT CORPORATION

**Monday, February 19, 2024 – 7:00 p.m.
Immediately before the Regular Meeting of Council**

- . **Roll Call**

- . **Approval of Minutes of December 18, 2023**

- . **Annual review of OMNI Systems, Inc. Economic Development Incentive Agreement**
 - **Motion to approve 2023 Economic Development Incentive grant payment to OMNI Systems, Inc. in the amount of \$60,445.70.**

- . **Any Other Matters**

- . **Adjourn**