

UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

NOTICE OF MEETING AND AGENDA

Monday, December 16, 2019

CHUH School Board Offices

6:00 PM - 7:00 PM

AGENDA

- I. Roll Call**
- II. Approval of Minutes**
- III. Old Business**
- IV. New Business**
 - a. Election of Treasurer
 - b. Resolution 2019-01: A Resolution approving the purchase of certain parcels from the City of University Heights: 3509 Raymont Boulevard (PPN 722-01-029); 3505 Tullamore Road (PPN 722-04-099); and 3761 Northwood Road (PPN 722-15-063)
 - c. Motion to approve the payment of \$1,929.68 to Hermes Sports and Events, Inc. for the 2019 City Beautiful 5K Race
- V. Project Updates**
 - a. Residential Attached
 - b. 2109 Taylor Road
 - c. Other potential housing projects
- VI. Adjourn**