

UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

NOTICE OF MEETING AND AGENDA

Wednesday, February 19, 2020

CHUH School Board Offices

6:00 PM - 7:00 PM

AGENDA

- I. Roll Call
- II. Approval of Minutes from the December 16, 2019 Meeting
- III. Old Business
 - a. Single-family infill housing
- IV. New Business
 - a. Authorizing the President of the Board to enter into a development agreement with B.R. Knez Construction Inc. for the construction of townhomes on certain parcels in the City of University Heights
 - b. Resolution 2020-01: A Resolution approving the purchase of certain parcels from the City of University Heights:

PPN 722-01-001	South Taylor Road
PPN 722-01-002	South Taylor Road
PPN 722-01-118	2099 Wynn Road
PPN 722-01-003	South Taylor Road
PPN 722-01-004	South Taylor Road
PPN 722-01-005	South Taylor Road
PPN 722-01-006	Washington Boulevard
 - c. 2019 Financials and 2020 Budget
 - d. Election of Secretary
- V. Adjourn