

# UNIVERSITY HEIGHTS CITY BEAUTIFUL CORPORATION

## NOTICE OF MEETING AND AGENDA

**When:** Wednesday, January 17, 2024  
7:00 p.m. – 8:00 p.m.

**Where:** Wiley Middle School, 2181 Miramar Blvd. (next door to CH-UH Board of Education Building), Public Meeting Room (former media center)

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### AGENDA

- I. Roll Call
- II. Approval of Minutes
  - a. December 6, 2023
- III. Financial
  - a. Approval of 2023 financials
  - b. Authorization for audit and tax services (Zupka CPA)
  - c. CIC budget for 2024
- IV. Governance
  - a. CIC Majority/Board Composition
  - b. Second CIC for University Square Garage
- V. Beautification
  - a. West End
  - b. Beautification loan for residents
- VI. Development
  - a. Fenwick/Silsby Corner Infill/Pocket Park
- VII. Miscellaneous
  - a. Grant Writer
  - b. Front Step Contractor Discussion
- VIII. Old Business
- IX. New Business
- X. Motion to Adjourn