



MINUTES
OXFORD COMMUNITY IMPROVEMENT CORPORATION
INNOVATION COLLEGE@ELM 3RD FLOOR 20 SOUTH ELM STREET,
OXFORD, OHIO 45056
FRIDAY, JANUARY 26, 2024 AT 12:00 PM

Approval of Agenda

Date: Friday, January 26, 2024

Location: Innovation College@Elm 3rd Floor | 20 S. Elm St. Oxford, OH 45056

Time of Meeting: 12:00 PM

Members: Jim Clawson, Alex French, Heidi Hill, Sharon Klein, Kevin McKeehan, Norma Pennock, Ted Pickerill, , J.C. Rupel, Mike Smith, Shaunna Tafelski, Randi Thomas, Kelly Umbstead

Staff Liaison: Seth Copenbaker

Call to Order

Time: 12:02 PM by J.C. Rupel

Motion: Kevin McKeehan

2nd: Shaunna Tafelski

Vote: Passed

Approval of Minutes

1. Minutes from the October 10, 2023, meeting.

Motion: Alex French

2nd: Kelly Umbstead

Vote: Passed

Old Business

1. ARPA Fund Economic Development Investment

- Part Eleven Review and Revision & RFP
- Economic Development Strategic Plan & RFP
- Review and comment on RFP

ARPA Fund Economic Development Investment

- Part Eleven Review and Revision RFP status update.
- Economic Development Strategic Plan RFP review

Motion to recommend Ec Dev Staff post RFP for Economic Development Strategic Plan: Randi Thomas

2nd: Kevin McKeehan

Vote: Passed

2. Tobacco Retail Licensing Program (Launched January 1, 2024)

Launched January 1, 2024

3.

Local Business Finance Programs (Launched January 8, 2024)

- In-home Daycare Forgivable Loan
- Façade & Environmental Sustainability Grant Program

Launched January 8, 2024

In-home Daycare Forgivable Loan

Motion allow \$30K in RLF funds for the Childcare Forgivable Loan Program: J.C. Rupel

2nd: Shaunna Tafelski

Vote: Passed

New Business

1.

In-home Daycare Forgivable Grant

- Review and revision

In-home Daycare Forgivable Grant

Review and revision

Local Business Updates

Housing Updates

Miami University Updates

Placemaking Efforts

- Eclipse 4/4/24 – 4/8/24

2. Local Business Updates

3. Housing Updates

4. Miami University Updates

5. Placemaking Efforts

-Eclipse 4/4/24 – 4/8/24

Open Floor Discussion

Adjournment

Motion: Jim Clawson

2nd: J.C. Rupel

Vote: Passed