



September 18, 2019

**City of Montgomery
10101 Montgomery Road
Montgomery, Ohio 45242
Council Chambers
6:45 p.m.**

A G E N D A

- 1. Call to Order**
- 2. Guests and Residents**
- 3. Old Business**
- 4. New Business**
 - a. Board Resolution approving an Assignment Agreement to realign the Development Team for the Montgomery Quarter project, approve a Development Agreement for the project and facilitating the transfer of real estate to the CIC for development of the Quarter project.
- 5. Minutes-** August 7, 2019 Meeting of the Board of Trustees
- 6. Other Business**
- 7. Adjournment**