



## CIP Approvals Committee (CIPAC) Meeting

Monday May 1, 2017 at 5:00 p.m.  
Township Office,  
90 Main Street South, Alexandria

1. Call to Order
2. Accept the Agenda
3. Declaration of Conflict of Interest
4. Ratify Minutes of April 3, 2017
5. Agenda Items
  - a. Review of projects submitted
    - i) 8 Main Street North, Alexandria (A. Bauer)
    - ii) 20 Main Street South, Maxville (Munro & Morris Funeral Home)
    - iii) 43 Main Street South, Maxville (C. Wohlgemuth)
  - b. CIP Applications
    - i) 43 Main Street South, Maxville – Building improvements (amendment)
    - ii) 44 Main Street North, Alexandria – Building improvements (amendment)
  - c. Amendments to CIP
6. New Business
7. Correspondence
8. Next CIPAC Meeting
10. Adjournment