



**MEETING OF THE
ZIONSVILLE COMMUNITY DEVELOPMENT CORPORATION
("ZCDC")**

Friday, February 18, 2022

8:30 a.m.

Hybrid Meeting:

**Town Hall, Room 105 (Council Chambers) or
Electronic Video Meeting (Zoom)**

Utilize the following link to join the meeting:

**[https://us02web.zoom.us/j/87210946365?
pwd=aFo2YU9GdjRzNXc5ZmZlV0VaT0w5Zz09](https://us02web.zoom.us/j/87210946365?pwd=aFo2YU9GdjRzNXc5ZmZlV0VaT0w5Zz09)**

Webinar ID: 872 1094 6365

Passcode: 671208

Or join by phone at any of the following numbers:

+1-301-715-8592 or +1-312-626-6799 or +1-646-558-8656 or

+1-253-215-8782 or +1-346-248-7799 or +1-669-900-9128

AGENDA

1. Call To Order
2. Recognition Of Quorum
3. Grant Request Presentation
4. Old Business
 - A. Discussion Regarding Objectives, Goals, And Budget Of The Community Development Corporation For 2022.

- B. Consideration Of Adoption Of Changes To Articles Of Incorporation, Bylaws, Conflict Of Interest Policy, Executive Compensation And Intermediate Sanctions Policy, And Organizational Consent.

Documents:

[ZIONSVILLE COMMUNITY CORPORATION - ARTICLES OF INCORPORATION \(4829-6847-0515.V2\).PDF](#)
[ZIONSVILLE COMMUNITY CORPORATION - BYLAWS 4830-5816-4216 V.1.PDF](#)
[ZIONSVILLE COMMUNITY CORPORATION - CONFLICT OF INTEREST POLICY \(4829-0625-2024.V1\).PDF](#)
[ZIONSV~4.PDF](#)
[ZIONSVILLE COMMUNITY CORPORATION - ORGANIZATIONAL CONSENT \(4815-7790-2840.V1\).PDF](#)

5. New Business

- A. Election Of Members To Roles (President, Vice President, Secretary, Treasurer).
- B. Service Contract: 2022 Snow Removal

Documents:

[QUOTE_EARTH AND TURF PARTNERS.PDF](#)

- C. Service Contract: 2022 Landscaping Services

Documents:

[CREEKSIDE CORPORATE PARK 2022 AMEND.PDF](#)
[QUOTE 2022_EARTH AND TURF_LANDSCAPING.PDF](#)

6. Other Business

7. Adjourn