

**TALLMADGE GROW, INC**  
**A COMMUNITY IMPROVEMENT CORPORATION**  
**AGENDA FOR ANNUAL MEETING**  
**Date: July 31, 2018**  
**Mayors Conference Room – 46 North Avenue**

ANNUAL MEETING AGENDA

1. Submission of slate of Officers
2. Any new submission of Officers from the floor
3. Discussion
4. Vote on Slate of Officers
5. Count and announce new Officers of Tallmadge Grow, Inc.
6. Distribute 2018 Conflict of Interest Policy and signature page
7. Adjournment of Annual Meeting