

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF
THE CENTERVILLE COMMUNITY IMPROVEMENT CORPORATION

Pursuant to the call of the President, and notice duly given to the Board of Trustees, a meeting of the Board of Trustees of the Centerville Community Improvement Corporation was held on Monday, January 27, 2020, at 5:35 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio, prior to the Council Work Session.

Trustees were present as follows: Brooks A. Compton, and Belinda H. Kenley. President, JoAnne C. Rau, Vice President, John E. Palcher and Secretary/Treasurer, Mark A. Engert were also present. Council member Duke Lunsford was also present.

With President JoAnne Rau leading the meeting and Teri Davis acting as Assistant Secretary, the first order of business was to excuse Trustee Willis O. Serr. Upon motion made by Mr. Compton and seconded by Mr. Engert, Mr. Serr was excused with five ayes.

The next order of business was the approval of the Minutes of the meeting held Monday, August 19, 2019; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Compton and seconded by Mr. Engert, the Minutes were adopted with five ayes.

Upon motion made by Mr. Compton and seconded by Mr. Engert, the following Trustees were appointed for 2020: Brooks Compton, Mark Engert, Belinda Kenley, Duke Lunsford, John Palcher, JoAnne Rau, and Willis Serr. The motion passed with five ayes.

Mr. Serr arrived for the meeting at 5:40 p.m.

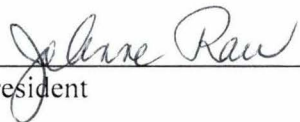
Upon motion made by Mr. Compton and seconded by Mr. Engert, the slate of officers for 2020 are as follows: President, JoAnne Rau, Vice-President, John Palcher, Secretary-Treasurer, Mark Engert, Assistant Secretary Teri Davis and Assistant Treasurer, Tyler Roark. The motion passed with seven ayes.

Mr. Norton-Smith provided an update and proposed 2020 objectives which include:

1. Achieve 501(c)(3) and Tax Exempt Status
2. Review the Bylaws and Make-up of the Board of Trustees
3. Review the Economic Development and Residential Development Programs offered by other CICs and create recommendations for new CCIC programs.

The Trustees requested Staff to prepare recommendations for discussion at the City Council Retreat scheduled for February 29, 2020.

There being no further business to come before the Trustees, and upon motion made by Mrs. Kenley and seconded by Mr. Engert, and approved by a 7-0 vote, the President adjourned the meeting at 5:50 PM.



President

ATTEST:



Assistant Secretary