

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 (CCIC) was held on Monday, June 8, 2020, at 5:05 P.M. at the Centerville Municipal Building, Council Chambers, 100 West Spring Valley Road, Centerville, Ohio, prior to the Council Work Session.

Trustees were present as follows: Brooks A. Compton, Belinda H. Kenley, Bill Serr, and Duke Lunsford. President, JoAnne C. Rau was also present. Also present were City Manager Wayne Davis, Assistant City Manager Mariah Vogelgesang, City Attorney Scott Liberman, and Development Director Michael Norton-Smith.

With President JoAnne Rau leading the meeting and Teri Davis acting as Assistant Secretary, the first order of business was to excuse Vice President John Palcher and Secretary Mark Engert. Upon motion made by Mr. Compton and seconded by Mrs. Kenley, Mr. Palcher and Mr. Engert were excused with five ayes.

The next order of business was the approval of the Minutes of the meeting held Monday, January 27, 2020; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Compton and seconded by Mrs. Kenley, the Minutes were adopted with five ayes.

President Rau turned the attention of the group to the revisions of the CCIC Bylaws. Mr. Norton-Smith provided background information about the changes which include restructuring the Board of Directors by reducing the number of City Council members to three, adding the City Manager as a permanent member, and appointing 3-5 additional community members. The appointment terms will increase to two (2) years. The changes will allow the Corporation to apply for 501(c)3 status. CCIC members discussed the recruitment and application processes and utilization of a nominating committee. Three Trustees, President Rau, Mrs. Kenley, and Mr. Serr, indicated an interest in being appointed to the Corporation under the new structure.

Upon motion made by Mr. Serr and seconded by Mrs. Kenley, the revisions to the CCIC Bylaws were adopted. The motion passed with five ayes.


Mr. Norton-Smith discussed the funding assistance requested by new business Loose Ends Brewing Company. It is seeking \$15,000 to install water line and a booster pump necessary for conducting a brewing operation. It will be a forgivable loan with a three-year term. The business will bring 25 full-time positions and is expected to open in August.

Upon motion made by Mr. Compton and seconded by Mr. Lunsford, the \$15,000 funding request was approved. The motion passed with five ayes.

Mr. Norton-Smith discussed the COVID-19 Assistance Program which provides \$200,000 to assist businesses impacted by the health crisis.

Upon motion made by Mr. Compton and seconded by Mrs. Kenley, the COVID-19 Assistance Program was approved. The motion passed with five ayes.

There being no further business to come before the Trustees, the President adjourned the meeting at 5:35 PM.



President

ATTEST:

Assistant Secretary