

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, July 6, 2020, at 9:22 P.M. at the Centerville Municipal Building, Council Chambers, 100 West Spring Valley Road, Centerville, Ohio, immediately following the Regular City Council Meeting.

Trustees were present as follows: Brooks A. Compton, Mark Engert, Belinda H. Kenley, Duke Lunsford, John Palcher (via telephone), and Bill Serr. 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 the approval of the Minutes of the meeting held Monday, June 8, 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 seven ayes.

President Rau turned the attention of the group to the election of new Corporation members. Nominated candidates include JoAnne Rau, Belinda Kenley, Bill Serr, City Manager Wayne Davis, Erik Collins, Greg Sample, and Jeff Klank.

Upon motion made by Mr. Engert and seconded by Mr. Lunsford, the nominated candidates were elected to the Corporation. The motion passed with seven ayes.

Mr. Norton-Smith discussed the COVID-19 Business Relief Program set to release this week with a \$200,000 pool.

Mr. Norton-Smith will schedule a CCIC meeting with the new membership soon.

There being no further business to come before the Trustees, the President adjourned the meeting at 9:25 PM.



President

ATTEST:



Assistant Secretary