

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, August 19, 2019, at approximately 5:30 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: John J. Beals, Brooks A. Compton, Belinda H. Kenley, and Willis O. Serr. President, JoAnne C. Rau, Vice President, John E. Palcher and Secretary/Treasurer, Mark A. Engert were also present.

President JoAnne Rau led the meeting, and Carin Andrews acted as Assistant Secretary.

The first order of business was approval of the Minutes of the meeting held Monday, Monday, February 5, 2018; the minutes had been distributed to the Trustees prior to the session. Upon motion made by John Beals and seconded by Belinda Kenley, the Minutes were adopted with seven ayes.

Upon motion made by Mr. Serr and seconded by Belinda Kenley the slate of officers for 2019 are as follows: President, JoAnne Rau, Vice-President, John Palcher, Secretary-Treasurer, Mark Engert, Trustee, John J. Beals, Trustee, Brooks A. Compton, Trustee, Belinda H. Kenley, Trustee, Willis O. Serr, Assistant Secretary Carin Andrews and Assistant Treasurer, Tyler Roark. The motion passed with seven ayes.

Mr. Roark provided a copy of the State Auditors 2018 audit. Per a review by Mr. Liberman the CCIC does not have a 501C and cannot find an explanation for that. There is a separate tax ID# and the committee concurred to seek a 501C status to assist with economic development.


After review of the CCIC history and files, it was suggested by Municipal Attorney Mr. Liberman to energize the group to accomplish the goals of the strategic plan.

There was a motion by Brooks Compton, seconded by John Beals and passed with a 7-0 vote to revised the code of regulations for the CCIC as it has not been revised since 1973. Municipal Attorney, Mr. Scott Liberman will revise and amend the document.

There being no further business to come before the Trustees, the President declared the meeting to be adjourned at 6:40 PM.

  
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President

ATTEST:

  
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Assistant Secretary