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, February 5, 2018, at approximately 6:30 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, June 5, 2017; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Belinda Kenley and seconded by Brooks Compton, the Minutes were adopted with seven ayes.

Mr. Liberman, City Attorney reported that the CIC is required to renew in license with the state every five years and this was completed in 2017.

The purpose of this meeting being called was for the election of officers for the year 2018. Upon motion made by John Beals and seconded by Brooks Compton the slate of officers for 2018 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, Jonathan Hudson. The motion passed with seven ayes.

Mr. Beals made an inquiry as to whether the CIC could borrow funds from the City if purchasing property to which Mr. Hudson answered that it would not be allowed.

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