

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 February 6, 2017, 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 September 12, 2016; the minutes had been distributed to the Trustees prior to the session. Upon motion made by John Palcher and seconded by Belinda Kenley, the Minutes were adopted with seven ayes.

The purpose of this meeting being called was for the election of officers for the year 2017. Upon motion made by John Beals and seconded by John Palcher the slate of officers for 2017 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. Mrs. Andrews provided the balance of funds for CCIC as it was reported from Finance Director Jonathan Hudson as \$39,914.56.

There being no further business to come before the Trustees, the President declared the meeting to be adjourned.



President

ATTEST:



Assistant Secretary