

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF  
THE CENTERVILLE COMMUNITY IMPROVEMENT CORPORATION

Pursuant to the call of the Vice 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 March 7, 2016, at approximately 6:35 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio, during the Council Work Session.

Trustees were present as follows: Brooks A. Compton, Belinda H. Kenley, JoAnne C. Rau, John E. Palcher, and John J. Beals. Councilmembers Mark A. Engert and Willis O. Serr were also present.

Vice President Brooks Compton led the meeting, and Carin Andrews acted as Assistant Secretary. Also in attendance were City Manager, Gregory Horn, Finance Director, Steven Hinshaw, City Planner, Andrew Rodney, Public Works Director, Douglas Spitler, Economic Development Administrator, Nathan Cahall and Municipal Attorney, Scott Liberman.

The first order of business was approval of the Minutes of the meeting held December 14, 2015; 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.


The purpose of this meeting being called was for the election of officers for the year 2016, and to appoint new Trustees. Upon motion made by Belinda Kenley and seconded by JoAnne Rau the slate of officers for 2016 and new Trustees are as follows: President, JoAnne Rau, Vice-President, John Palcher, Secretary-Treasurer, Mark Engert, Trustee, John Beals, Trustee, Belinda Kenley, Trustee, Willis Serr, Assistant Secretary Carin Andrews and Assistant Treasurer, Steven Hinshaw. The motion passed with seven ayes. Mr. Palcher inquired of Finance Director Steven Hinshaw the balance of funds for CCIC and it was reported as \$41,752.77. Upon motion by John Beals and seconded by John Palcher, Nathan Cahall was appointed to be an agent to act on behalf of CCIC to deal with annexation issues.

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Trustee  
Brooks  
A.  
Compton

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

  
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President

ATTEST:

  
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Assistant Secretary