

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 June 13, 2016, at approximately 6:30 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: JoAnne Rau, Brooks A. Compton, Belinda H. Kenley, John E. Palcher, John J. Beals, and Willis O. Serr. There was a motion by Brooks Compton to excuse Mr. Mark A. Engert from the meeting, seconded by Belinda Kenley and passed with 6 ayes.

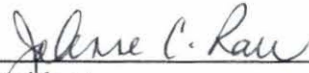
President JoAnne Rau led the meeting and Carin Andrews acted as Assistant Secretary. Also in attendance were City Manager, Gregory Horn, Finance Director, Steven Hinshaw, City Planner, Andrew Rodney, City Engineer, James Brinegar, Economic Development Administrator, Nathan Cahall, Human Resources Manager, Jennifer Wilder, and Municipal Attorney, Scott Liberman.

The first order of business was approval of the Minutes of the meeting held March 7, 2016; the minutes had been distributed to the Trustees prior to the session. Upon motion made by John Palcher and seconded by John Beals, the Minutes were adopted as amended, with six ayes.

The purpose of this meeting being called was for a motion to petition the annexation of real property owned by the CCIC.

Mr. Palcher moved that the CIC authorize and direct the president of the CIC to sign an annexation petition requesting the annexation of the two parcels owned by the CIC that make up the southern half of Brown Road, along with the two roadway parcels at the intersection of Brown Road and Wilmington Pike owned by the Greene County Board of Commissioners, to the City of Centerville and name Nathan E. Cahall as agent for petitioner. The motion was seconded by Belinda Kenley, and passed with six ayes.

There being no further business to come before the Trustees, the President declared the meeting to be adjourned at 6:50 P.M.

  
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President

ATTEST:

  
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Assistant Secretary