

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, September 12, 2016, at approximately 6:30 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

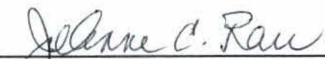
Trustees were present as follows: John J. Beals, Brooks A. Compton, Belinda H. Kenley, and Willis O. Serr. President JoAnne C. Rau, Vice-President, John E. Palcher and Secretary/Treasurer, Mark A. Engert were also present.


President JoAnne Rau led the meeting and Carin Andrews acted as Assistant Secretary. Also in attendance were City Planner, Andrew Rodney, Public Works Director, Doug Spitler, City Engineer, James Brinegar, Economic Development Administrator, Nathan Cahall, Human Resources Manager, Jennifer Wilder, Assistant to the City Manager, Kristen Gopman, and Municipal Attorney, Scott Liberman.

The first order of business was approval of the Minutes of the meeting held June 13, 2016; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Brooks Compton and seconded by Belinda Kenley, the Minutes were adopted, with seven ayes.

The purpose of this meeting being called was for the appointment of Jonathan Hudson as assistant treasurer. Belinda Kenley moved that the CIC appoint Jonathan Hudson as the assistant treasurer. The motion was seconded by John Beals, and passed with seven ayes.

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

  
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President

ATTEST:  
  
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Assistant Secretary