

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 December 14, 2015, at approximately 8:00 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: John J. Beals, Brooks A. Compton, Paul M. Gresham, Belinda H. Kenley, C. Mark Kingseed, John E. Palcher and JoAnne C. Rau.

President Paul Gresham led the meeting, and Debra James acted as Assistant Secretary. Also in attendance were City Manager Gregory Horn, Assistant to the City Manager Jennifer Wilder, Assistant to the City Manager Kristen Gopman, Finance Director Steven Hinshaw, City Planner Andrew Rodney, Economic Development Administrator Nathan Cahall, Public Works Director Doug Spitler and City Engineer Jim Brinegar.


The first order of business was approval of the Minutes of the meeting held July 20, 2015; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Kingseed and seconded by Mrs. Kenley the Minutes were adopted with seven ayes.

Mr. Palcher made a motion to convene into Executive Session regarding Real Estate. Mrs. Rau seconded the motion. A roll call vote resulted in seven ayes. After no official business was conducted, Mrs. Rau moved that Council adjourn out of Executive Session. Mr. Palcher seconded the motion. A roll call vote resulted in seven ayes.

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


Vice-President

ATTEST:


Assistant Secretary 