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 January 26, 2015, at approximately 7:15 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, JoAnne C. Rau, and John E. Palcher.

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, Public Works Director, Douglas Spitler, Operations Manager, Mary Lou Pence, Economic Development Administrator Nathan Cahall and Municipal Attorney Scott Liberman.

The first order of business was approval of the Minutes of the meeting held January 27, 2014; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Compton and seconded by Mrs. Rau, the Minutes were adopted with seven ayes.
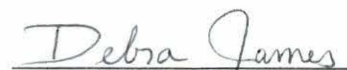
The purpose of this meeting being called was for the election of officers for the year 2015. Upon motion made by Mrs. Kenley and seconded by Mrs. Rau the slate of officers for 2015 are as follows: President, Paul M. Gresham, Vice-President, Brooks Compton, Secretary-Treasurer, John Palcher, Trustee, C. Mark Kingseed, Trustee, Belinda H. Kenley, Trustee, JoAnne C. Rau, Trustee, John J. Beals, Assistant Secretary Debra A. James and Assistant Treasurer, Steven A. Hinshaw. The motion passed with seven ayes.

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

Paul M. Gresham
President

ATTEST:

Debra James
Assistant Secretary