

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 July 20, 2015, at approximately 6:45 p.m., at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio, prior to 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.

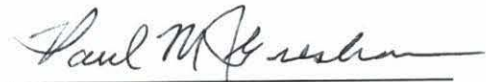
President Paul Gresham led the meeting, and Debra James acted as Assistant Secretary. Also in attendance were City Manager Gregory Horn, Assistant to the City Manager Jennifer Wilder, Assistant to the City Manager Kristen Gopman, Economic Development Administrator Nathan Cahall and Municipal Attorney Scott Liberman.

The first order of business was approval of the Minutes of the meeting held January 26, 2015; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Kingseed and seconded by Mr. Beals, the Minutes were adopted with seven ayes.

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

Mr. Kingseed made a motion to accept the real estate donation of property along Brown Road. Mr. Compton seconded the motion. The motion passed unanimously.

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



President

ATTEST:



Assistant Secretary