

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 27, 2014, at approximately 7:30 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: John J. Beals, Brooks A. Compton, Paul M. Gresham, Belinda H. Kenley, C. Mark Kingseed.

President Paul Gresham led the meeting, and Debra James acted as Assistant Secretary. Also in attendance were newly elected Council Members, JoAnne Rau and John Palcher, 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, Robert James, City Engineer, Douglas Spitler, Economic Development Administrator Nathan Cahall and Municipal Attorney Scott Liberman.

The first order of business was appointing new Trustees, John E. Palcher and JoAnne C. Rau. Upon motion made by Mr. Beals and seconded by Mrs. Kenley, the Trustees were approved with five ayes.

The second order of business was approval of the Minutes of the meeting held July 15, 2013; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Beals and seconded by Mr. Compton, the Minutes were adopted with five ayes. Mrs. Rau and Mr. Palcher abstained from the vote on the minutes.

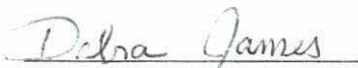
The purpose of this meeting being called was for the election of officers for the year 2014. Upon motion made by Mrs. Kenley and seconded by Mrs. Rau the slate of officers for 2014 are as follows: President, Paul M. Gresham, Vice-President, Brooks Compton, Secretary-Treasurer, John Palcher, Trustee, C. Mark Kingseed, Trustee, Belinda H. Kenley, Trustee, JoAnne 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.



President

ATTEST:

  
Assistant Secretary