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 14, 2013, at approximately 9:00 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: Douglas C. Cline, C. Mark Kingseed, Belinda H. Kenley and John J. Beals. The following Trustees were excused: Paul M. Gresham, James E. Singer and Brooks A. Compton.

Secretary/Treasurer Doug Cline led the meeting, and Debra James acted as Assistant Secretary. Also in attendance were City Manager Greg Horn, Finance Director Steven Hinshaw, Assistant to the City Manager Jennifer Wilder, Economic Development Administrator Nathan Cahall, Public Works Director Robert James and City Engineer Doug Spitler.
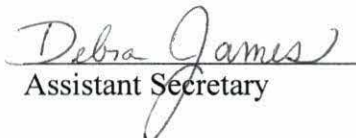
The first order of business was approval of the Minutes of the meetings held January 9, 2012 and July 9, 2012; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Beals and seconded by Mr. Kingseed, the Minutes were adopted with four ayes.

The purpose of this meeting being called was for the election of officers for the year 2013. It was recommended that the same slate of officers for 2012 be re-nominated for 2013. Upon motion made by Mr. Beals and seconded by Mrs. Kenley the slate of officers for 2013 are as follows: President, Paul M. Gresham, Vice-President, James E. Singer, Secretary/Treasurer, Douglas C. Cline, Trustee, C. Mark Kingseed, Trustee, Brooks A. Compton, Trustee, Belinda H. Kenley, Trustee, John J. Beals, Assistant Secretary, Debra A. James and Assistant Treasurer, Steven A. Hinshaw. The motion passed with four ayes.

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

Douglas C. Cline
Secretary/Treasurer

ATTEST:

Debra James
Assistant Secretary