

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 15, 2013, 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.

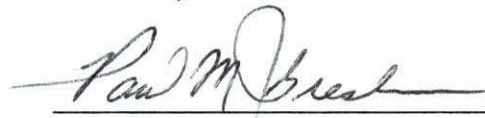
Trustees were present as follows: John J. Beals, Brooks A. Compton, Paul M. Gresham, Belinda H. Kenley, C. Mark Kingseed, James E. Singer. The following Trustee was excused: Douglas C. Cline.

President Paul Gresham led the meeting, and Debra James acted as Assistant Secretary. Also in attendance were City Manager Greg Horn, Finance Director Steven Hinshaw, 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 14, 2013; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Dr. Gresham and seconded by Mr. Beals, the Minutes were adopted with six ayes.

The purpose of this meeting being called was for real estate acquisition and Mrs. Kenley made a motion to convene into Executive Session. The motion was seconded by Dr. Gresham. A roll call vote resulted in six ayes. After no official business was conducted Mrs. Kenley moved to adjourn out of Executive Session. Mr. Singer seconded the motion. The motion passed with six ayes.

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



President

ATTEST:



Assistant Secretary