

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 9, 2012, at approximately 8:15 p.m. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio, during the Council Work Session.

The following Trustees were present: Mark Kingseed, John Beals, Brooks Compton and Belinda Kenley.

The President, Paul Gresham, presided and Debra James acted as Assistant Secretary. Also in attendance were City Manager Gregory Horn, Assistants to the City Manager Jennifer Wilder and Kristen Gopman, Finance Director Steven Hinshaw, City Planner Steven Feverston, Public Works Director Robert James, City Engineer Douglas Spittler, Economic Development Administrator Nathan Cahall and Municipal Attorney Scott Liberman.

The first order of business was approval of the minutes of the CCIC Board of Trustees meeting held August 1, 2011. Upon motion made by Mr. Cline and seconded by Mrs. Kenley, the minutes were adopted.


The purpose of this meeting being called was for the election of officers for the year 2012. It was recommended that the same slate of officers for 2011 be re-nominated for 2012. Upon motion made by Mr. Kingseed and seconded by Mr. Compton the slate of officers for 2012 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 James and Assistant Treasurer, Steven A. Hinshaw. The motion was approved unanimously.

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



President

ATTEST:



Assistant Secretary