

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 9, 2012, at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio, during the Council Work Session.

Trustees were present as follows: Paul M. Gresham, James E. Singer, Belinda H. Kenley, Brooks A. Compton, and John J. Beals.

Secretary/Treasurer Douglas Cline JAG

President Paul Gresham led the meeting, and Debra James acted as Assistant Secretary. Also in attendance were City Manager Greg Horn, Assistant to the City Manager Jennifer Wilder, Assistant to the City Manager Kristen Gopman, Finance Director Steven Hinshaw, City Planner Steven Feverston, Public Works Director Robert James, City Engineer Douglas Spitler and Economic Development Administrator Nathan Cahall.

The purpose of this meeting was to authorize Mr. Horn to accept the deed for an area along Brown Road on behalf of the CCIC. A Preliminary Development Plan submitted by George Oberer, Jr. of Cornerstone Developers, Ltd. was approved by Council, with conditions, on August 15, 2011, for property located north of Feedwire Road and east of Wilmington Pike. One of the conditions required Mr. Oberer to deed the land where the Brown roadway easement is situated to the Centerville Community Improvement Corporation prior to submittal of a Final Development Plan. Mr. Beals moved to authorize the City Manager to put the deed in the Centerville Community Improvement Corporation. Mrs. Kenley seconded the motion. The motion passed with four ayes, since Mr. Compton had stepped out of the meeting.

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

Douglas C. Cline

President Secretary/Treasurer

ATTEST:

Debra A. James

Assistant Secretary