

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 10, 2011, at approximately 7:00 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

Trustees present were Mark Kingseed, John Beals, and Belinda Kenley, as well as Vice-President James Singer.

The President, Paul Gresham, presided and Julia Weaver 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 Spitler, 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 January 25, 2010. Upon motion made by Mr. Beals and seconded by Mrs. Kenley, the minutes were adopted unanimously.

Mr. Cahall shared that the application submitted by INNOVA, Inc. of 130 Westpark Road in October 2009 was withdrawn in 2010. Funding was obtained through the Dayton Development Coalition.

Mr. Compton arrived at this time.

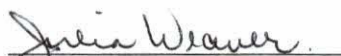
The purpose of this meeting being called was for the election of officers for the year 2011. Mr. Beals made a motion that the slate of officers for 2010 be re-nominated for 2011. Mr. Cline seconded the motion for officers for 2011 as follows: President, Paul M. Gresham, Vice-President, James E. Singer, 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 meeting, the President, presiding, upon motion duly made, seconded and approved, declared the meeting to be adjourned.



President

ATTEST:



Assistant Secretary