

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 11, 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, Doug Cline (Secretary/Treasurer), 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, Finance Director Steven Hinshaw, Economic Development Administrator Nathan Cahall, and Municipal Attorney Scott Liberman.

day
The first order of business was approval of the minutes of the CCIC Board of Trustees meeting held January 10, 2011. Upon motion made by Mrs. Kenley and seconded by Mr. Beals, the minutes were adopted unanimously.

Mr. Compton made a motion to convene into Executive Session regarding Real Estate. Mr. Beals seconded the motion. A roll call vote resulted in six ayes. At such time, after no official business was conducted, Mr. Compton moved that Council adjourn out of Executive Session. Mrs. Kenley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Kingseed made a motion to authorize Mr. Horn, City Manager, to bid on the property located at 165 West Franklin Street on behalf of the CIC, not to exceed the price discussed. Mrs. Kenley seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

Mr. Beals made a motion to authorize the City Manager to accept on behalf of the CIC a deed for Brown Road. Mr. Cline seconded the motion. A roll call vote resulted in six ayes in favor of the motion.

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