

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 August 1, 2011, at approximately 10:00 P.M., at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio, after the Council Work Session.


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

President Paul Gresham led the meeting, and Julie Weaver acted as Assistant Secretary. Also in attendance were City Manager Greg Horn, Finance Director Steven Hinshaw; Assistant to the City Manager Jennifer Wilder, Economic Development Administrator Nathan Cahall, and Municipal Attorney Scott Liberman.

The first order of business was approval of the Minutes of the meeting held July 11, 2011; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Beals and seconded by Mrs. Kenley, the Minutes were adopted 6-0, with Mr. Singer abstaining because he had been absent.

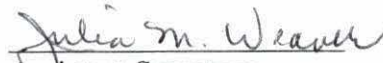
The purpose of the current meeting was to authorize Mr. Horn to offer a zero interest loan to Mr. Jeff Hurst for paint for a large pole building at the back of his property along South Suburban Drive. Mr. Hurst had been given citations for violations of the property maintenance code, but was not financially able to pay for improvements. He had stated he could paint the building if the City aided him in procuring the paint. Mr. Horn asked for approval of a collateralized \$5,000.00 loan due in three years. Mr. Cline moved to authorize Mr. Horn to offer the loan for the paint. Mr. Beals seconded the motion. The motion passed unanimously.

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



President

ATTEST:



Assistant Secretary