

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF
THE CENTERVILLE COMMUNITY IMPROVEMENT CORPORATION

Secretary/Treasurer DAJ

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 12, 2009, at approximately 7:00 P.M. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

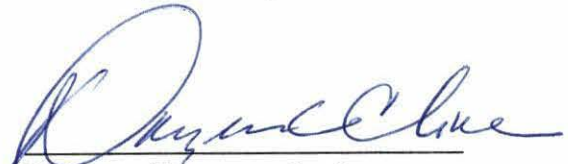
The following Trustees were present: Douglas Cline, John Beals, Brooks Compton and Belinda Kenley.

The Secretary/Treasurer Douglas Cline presided and Debra James acted as Assistant Secretary. Also in attendance were Assistants to the City Manager Jennifer Wilder and Kristen Gopman, Finance Director Steven Hinshaw, 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 August 8, 2008. Upon motion made by Mr. Compton and seconded by Mr. Beals, the minutes were adopted unanimously.

The purpose of this meeting being called was for the election of officers for the year 2009. It was recommended that the same slate of officers for 2008 be re-nominated for 2009 with Steven Hinshaw replacing Mark Schlagheck as Assistant Treasurer. Upon motion made by Mr. Beals and seconded by Mrs. Kenley the slate of officers for 2009 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 S. 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 Secretary/Treasurer, presiding, upon motion duly made, seconded and approved, declared the meeting to be adjourned.


Secretary/Treasurer for the
President

ATTEST:


Assistant Secretary