

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 February 12, 2007, 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: C. Mark Kingseed (via teleconference), Douglas C. Cline, Susan W. Lienesch, Brooks A. Compton, James E. Singer and Robert L. Corbin.

The Vice President, James E. Singer, presided, and Debra A. James acted as Assistant Secretary. Also in attendance were Centerville City Manager Gregory Horn, Finance Director Mark Schlagheck, and Municipal Attorney Scott Liberman.

The first order of business was approval of the Minutes of the meeting held December 19, 2005 which were previously distributed to the Trustees. Upon motion made by Mr. Kingseed and seconded by Mr. Cline, the Minutes were adopted unanimously.

Mrs. Lienesch moved that Debra A. James serve as Assistant Secretary for the following year. Mr. Cline seconded the motion. The motion passed unanimously.

The election of officers for the year 2007 was held. Mr. Corbin made a motion for James E. Singer to serve as President, Douglas C. Cline as Vice President, and Brooks A. Compton to serve as Secretary-Treasurer. Board Members for 2007 will be C. Mark Kingseed, Susan W. Lienesch, Paul M. Gresham and Robert L. Corbin. Mrs. Lienesch seconded the motion. The motion passed by unanimous vote.

Dr. Paul Gresham entered the meeting at this time.

Mr. Schlagheck indicated that the Financial Statements will be sent to the Auditor of State's Office. He also reviewed the Financial Statement; and reported on the Business Renovation grant between the CCIC, Kee Hee Lee Butterworth, Teddy Wu and WesBanco Bank, Inc. The CCIC has made one payment directly to WesBanco Bank. The Doepke loan was paid off in 2006 for property located at the southwest corner of Main and Franklin Streets. Mr. Compton moved that the Financial Statements for the fiscal year 2006 be approved and sent to the Auditor of State's Office. Mr. Cline seconded the motion. The motion passed by unanimous vote.

There being no further business to come before the meeting, the Vice President, presiding, upon motion duly made, seconded and approved, declared the meeting to be adjourned.

James E. Singer
Vice President

ATTEST:

Debra A. James
Assistant Secretary