

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 7, 2005, at approximately 9:00 P.M., at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

The following Trustees were present: Mark Kingseed, James Singer, Susan Lienesch, Douglas Cline, Brooks Compton and Robert Corbin.

The President Susan Lienesch presided and Marilyn McLaughlin acted as Secretary. Also in attendance were Centerville City Manager Gregory Horn, Assistant Clerk of Council Debra James, City Engineer Douglas Spitler, Finance Director Mark Schlagheck, Economic Development Administrator William Covell, Assistant to the City Manager Jesse Lightle and Assistant to the City Manager Jennifer Wilder.

The first order of business was approval of the minutes of the CCIC Board of Trustees meeting held February 2, 2004. Upon motion made by Mr. Corbin and seconded by Mr. Cline, the minutes were adopted unanimously.

The purpose of this meeting being called was also for the election of officers for the year 2005. Mr. Corbin nominated Paul Gresham to serve as President, Mr. Corbin nominated Mr. Singer to serve as Vice President and Mr. Kingseed nominated Mr. Cline to serve as Secretary/Treasurer. Upon motion made by Mr. Corbin, seconded by Mr. Compton, the slate of officers 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