

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 January 10, 2000 at approximately 7:30 p.m. at the Centerville Municipal Building, Law Library, 100 West Spring Valley Road, Centerville, Ohio.

The following Trustees were present: James E. Singer, Sally D. Beals, Susan W. Lienesch, C. Mark Kingseed and Douglas C. Cline

The President C. Mark Kingseed presided and Marilyn J. McLaughlin, Assistant Secretary recorded actions taken. Also in attendance were Centerville City Manager Gregory Horn, Assistant City Manager Judith Gilleland, Assistant to the City Manager Kelly Fackel, Public Works Director Steve Weaver, and City Planner Steve Feverston.

The first order of business was acceptance of the minutes of the meeting held February 1, 1999, which were previously distributed to the Trustees. Upon motion made by Mrs. Beals, and seconded by Mr. Cline, the minutes were adopted unanimously.

The second order of business was the retirement of two Trustees and the appointment of two Trustees. Mrs. Lienesch moved that J. V. Stone and James T. Reppert be retired as Trustees and Roger W. Krass and Paul M. Gresham be appointed as Trustees of the Centerville Community Improvement Corporation. The motion seconded by Mr. Cline, passed unanimously.

The election of officers for the year 2000 was held. Mr. Kingseed moved that Mr. Cline serve as President and Mrs. Beals seconded the motion. The motion passed unanimously. Mr. Kingseed moved that Mr. Krass serve as Vice-President. The motion, seconded by Mr. Cline, passed by unanimous vote of the Trustees. In addition, Mr. Kingseed moved that Mrs. Lienesch serve as Secretary/Treasurer and Mr. Cline seconded. The motion passed unanimously.

Mr. Singer asked Mr. Horn for an updated report on the zero interest loan given to the owner of Key Design, Dan Doepke; property located at the southwest corner of SR 48 and Franklin Streets. Mr. Horn stated that he will prepare a report for distribution to each Trustee.

Mr. Horn reported that two business owners in the Architectural Preservation District, which have received tax abatement by the City, are delinquent in the payment of real estate taxes. Mr. Singer moved that a soft letter be written by City Staff to each business owner asking for a response. Motion seconded by Mrs. Beals, passed unanimously. The charge and advantages of the CCIC were outlined for the new Trustees.

Mr. Horn explained the Port Authority being developed by the City of Dayton and Montgomery County. This Port Authority is conservative in nature requiring no additional staff nor organization; local jurisdictions involved in the movement of one industry to another location would have veto rights.

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

  
President

ATTEST:

  
Assistant Secretary