

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 1, 1999 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, J.V. Stone, Susan W. Lienesch, James T. Reppert and C. Mark Kingseed.

The President James E. Singer presided and Peggy S. Whisman acted as Secretary. Also in attendance were Centerville City Manager Gregory Horn, Assistant to the City Manager Kelly Fackel, Public Works Director Steve Weaver, City Planner Steve Feverston, and citizen Robert Looper.


The first order of business was acceptance of the minutes of the meeting held January 12, 1998 which were previously distributed to the Trustees. Upon motion made by Mrs. Beals, and seconded by Mr. Kingseed, the minutes were adopted unanimously.

The second order of business was the retirement of one Trustee and the appointment of one Trustee. Mr. Reppert moved that George O. Smith be retired as Trustee and Douglas C. Cline be appointed as Trustee of the Centerville Community Improvement Corporation. The motion seconded by Mr. Singer, passed unanimously.

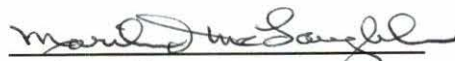
Mr. Singer asked Mr. Horn for an updated report on the zero interest loan given to the owners of Key Design, located at the southwest corner of SR 48 and Franklin Streets. Mr. Horn stated that he will prepare a report and distribute to each Trustee.

The election of officers for the year 1999 was held. Mr. Reppert moved that Mr. Kingseed serve as President and Mr. Singer seconded the motion. The motion passed unanimously. Mr. Kingseed moved that Mr. Reppert serve as Vice President. The motion, seconded by Mrs. Lienesch, passed by unanimous vote of the Trustees. In addition, Mr. Reppert moved that Mr. Cline serve as Secretary/Treasurer and Mr. Kingseed seconded. The motion passed unanimously.

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