

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 13, 1997 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, Brooks A. Compton, Sally D. Beals, J. V. Stone, Susan W. Lienesch, James T. Reppert and C. Mark Kingseed.

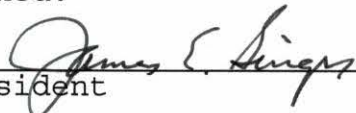
The President James E. Singer presided and Marilyn J. McLaughlin acted as Secretary. Also in attendance were Centerville City Manager Gregory Horn, Assistant City Manager Michael Haverland, Assistant to the City Manager Judith Gilleland and Public Works Director Steve Weaver.

The first order of business was acceptance of the minutes of the meeting of January 15, 1996 which were previously distributed to the trustees. Upon motion made by Mrs. Beals and seconded by Mrs. Lienesch, the minutes were adopted unanimously.

Mr. Horn reviewed a proposed Agreement between the CCIC and Daniel C. Doepke relative to a \$100,000 loan for the purchase and restoration of real property located on the south west corner of Main and Franklin Streets for commercial use. \$50,000 will be provided by the City of Centerville and \$50,000 will be provided by Washington Township. The Agreement has been prepared by Municipal Attorney Robert Farquhar and is being reviewed by Township Attorney Robert Surdyk. Mr. Singer asked for clarification in writing relative to financial authority granted a Community Improvement Corporation (how a CIC can and cannot be utilized).

Another purpose of this meeting being called was for the election of officers for the year 1997. Mr. Compton moved that no change be made in the officers of the Centerville Community Improvement Corporation for 1997. The motion seconded by Mrs. Lienesch passed 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