

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 December 8, 1997 at approximately 7:15 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 Judith Gilleland, Assistant to the City Manager Kelly Fackel, City Planner Steve Feverston, Public Works Director Steve Weaver and George O. Smith.

The purpose of this meeting being called was to consider a proposed Loan Agreement between the CCIC, Daniel C. Doepke and Brian Pearson, relative to a \$100,000 loan for the restoration of real property located on the southwest corner of Main and Franklin Streets; \$50,000 to be provided by the City of Centerville and \$50,000 to be provided by Washington Township. The Loan Agreement and other related documents have been prepared by Municipal Attorney Robert Farquhar. Upon questions of Trustees, Mr. Horn clarified certain portions of the Agreement. Plans for the restoration of the house and the small structure to the west, excluding the Blue Parrot and the exterior staircase in the rear of the house have been approved by the Board of Architectural Review and members of the Centerville City Staff. The Board of Architectural Review will address the staircase at their meeting on December 16, 1997. Mr. Compton moved that the schedule and plan prepared by the Greater Dayton Construction Company as set forth in the Board of Architectural Review Application Number "BAR-97-59", said reference to be added to the Agreement and initialed by both parties, the plan to be attached as an Exhibit to the Agreement, that this schedule and plan meet the requirements of paragraph 6 of the Agreement and the same be incorporated therein by reference, that Municipal Attorney Robert N. Farquhar act as Agent for the CCIC in the execution of all documents, and that the Preliminary Loan Agreement not be executed prior to all approvals having been received. 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.

James E. Seign  
President

ATTEST:

Maile McLaughlin  
Assistant Secretary