

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 3, 1995 at approximately 7:30 P.M. at the Centerville Municipal Building, Council Chambers, 100 West Spring Valley Road, Centerville, Ohio.

The following trustees were present:

James E. Singer, Brooks A. Compton, Sally D. Beals, J. V. Stone, C. Mark Kingseed, Mark E. Beasley and Shirley F. Heintz.

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 and Assistant to the City Manager Judith Gilleland.

The first order of business was a presentation by Mr. Glenn Aidt, President of the Milton Federal Savings and Loan Association, and member of the West Milton Community Improvement Corporation. Mr. Aidt detailed the following observations of the West Milton Community Improvement Corporation which has been in operation for approximately two and one half years:

- The WMCIC is composed of nine members (four being elected or appointed officials of the Village of West Milton which includes the City Manager, and five business members of the Chamber of Commerce. The Mayor is ex-officio of the Corporation.
- The Corporation meets once each month.
- Members of the Corporation made 150 contacts to large and small businesses soliciting a three year commitment for funds in order to hire a part time Development Director. A Development Director was hired and the CIC was able to fund an annexation. Approximately \$50,000.00 has been collected.
- The Village of West Milton has provided in-kind services.
- Through this process the CIC has been able to bring good prospects interested in locating in or near West Milton. However, the Village Council kills this desire attempting to avoid change in the community.
- The CIC has a mission statement and a Code of Regulations prepared by the Village of West Milton).

Upon termination of this presentation by Mr. Aidt, Trustees encouraged the City Manager to hire a Development Director for the City of Centerville on a part time basis. Also addressed was the possibility of charging a fee for the issuance of Revenue Bonds.

The second order of business was acceptance of the minutes of the meeting of January 17, 1994 which were previously distributed to the trustees. Upon motion made and seconded, the minutes were adopted unanimously.

Another purpose of this meeting being called was for the election of officers for the year 1995. Mr. Beasley moved that no change be made in the officers and trustees of the Centerville Community Improvement Corporation for 1995. The motion seconded by Mr. Compton 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