

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 17, 1994 at approximately 7:00 P.M. at the Centerville Municipal Building, Caucus Room, 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.

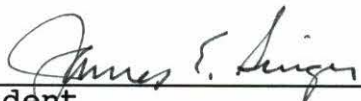
The President James E. Singer presided and Marilyn J. McLaughlin acted as Secretary. Also in attendance was Centerville City Manager Gregory Horn.

The first order of business was acceptance of the minutes of the meeting of October 18, 1993 which were previously distributed to the trustees. Upon motion made and seconded, the minutes were adopted unanimously.

The purpose of this meeting being called was for the election of officers for the year 1994. Mr. Compton moved that no change be made in the officers and trustees of the Centerville Community Improvement Corporation for 1994. The motion seconded by Mrs. Heintz passed unanimously.

Discussion followed relative to ways the CCIC could be utilized to obtain financial assets for projects and programs (reinvestment vehicle). Attorney Robert Farquhar will be asked to outline for the trustees limitations and parameters of a CIC as soon as practicable but no later than May, 1994.

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.

  
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President

ATTEST:

  
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Assistant Secretary