

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 March 23, 1992 at approximately 9:15 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, 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 Darryl K. Kenning, Assistant City Manager Michael A. Haverland and Assistant to the City Manager Judith A. Gilleland.

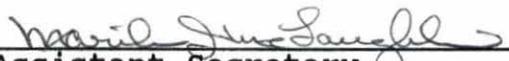
The purpose of this meeting being called was to discuss the utilization of the Centerville Community Improvement Corporation as an Agency for the development of the Centerville Golf Course Community. Mr. Garth L. Reynolds was present to review for the Trustees the development of the total project from a Planner's viewpoint. Under his charge, Lincoln Park Center was developed through cooperation with the City of Kettering and Mr. Reynolds' former employer Gem. Mr. Reynolds explained how a similar process could be used for the development of the Centerville Golf Course project.

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