

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 October 2, 1989 at 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, Bernard M. Samples, Sally D. Beals, Brooks A. Compton, J. V. Stone and Jeffrey T. Siler.

The President James E. Singer presided and Marilyn J. McLaughlin acted as Secretary. Also present at this Meeting were Darryl K. Kenning, Robert N. Farquhar and Michael Haverland.

The first order of business was acceptance of the minutes of the meetings of May 2, 1988, April 12, 1988, January 13, 1986, February 4, 1985 and September 24, 1984 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. Mr. Stone moved that Brooks Compton be elected President, Sally Beals be elected Vice President and Bernard Samples be elected Secretary/Treasurer. The motion seconded by Mr. Compton passed unanimously.

Mr. Farquhar suggested that the CCIC be utilized in areas where the City of Centerville can't be utilized in the development of Municipal facilities.

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