

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 13, 1986 at 6:00 P.M. at the Centerville Municipal Building, Council Chambers, 100 West Spring Valley Road, Centerville, Ohio.

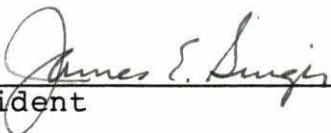
The following trustees were present:

James Singer, Shirley Heintz, Charles Taylor, Jeffrey Siler, Brooks Compton, J. V. Stone, and Bernard Samples.

President James Singer presided at this meeting and Marilyn McLaughlin acted as Secretary. Also present at the meeting were Darryl Kenning, Jon Bormet, Robert Farquhar, Alan Schwab and Steve Feverston.

The purpose of this meeting being called was to receive a presentation given by Mr. Paul Lackney, Specialist in CIC's for the State of Ohio, and Mr. Jerry Bernes, Industrial Development Specialist for Montgomery County. Outlined during the presentation and discussion which followed, were the method by which a CIC can obtain funds, the development of a business retention program and methods by which the City of Centerville can gain recognition with industrial companies seeking location.

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