

Minutes of a meeting of the Board of Trustees of the Centerville Community Improvement Corporation held at 100 W. Spring Valley Road, Centerville, Ohio, on June 5, 1978.

The meeting was called to order by Russell Sweetman, president of the corporation.

Present at the meeting were Trustees Russell Sweetman, Nora Lake, J. V. Stone, Victor Green, James Singer and Jeffrey Siler. Officers present, in addition to Trustees, were Marilyn McLaughlin, Assistant Secretary and Assistant Treasurer Darryl Kenning. Other parties present were Robert Farquhar, Municipal Attorney for the City of Centerville, Ohio, Garth Reynolds, City Planner for the City of Centerville, Ohio and Karl Schab, City Engineer for the City of Centerville, Ohio.

A Resolution was introduced to the Trustees, whereby the Centerville Community Improvement Corporation becomes the agency and instrumentality of the City of Centerville, Ohio, for industrial, commercial, distribution and research development and whereby a plan for such development would be adopted. Mrs. Lake moved that said Resolution be adopted by the Board of Trustees. Mr. Singer second the motion. A roll call vote resulted in six ayes in favor of the motion.

There being no further business to come before the trustees, the meeting was adjourned.

Russell E. Sweetman, President

ATTEST:

Leonard E. Stubbs, Secretary