

of The Centerville Community Improvement Corporation

held at 100 W. Spring Valley Road , Centerville, Ohio

July 30

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The meeting was called to order by Trustee, Paul Hoy, pursuant to a written notice sent to all Trustees prior to twenty-four hours before the meeting. A copy of said notice was ordered mounted in the corporation record book as evidence of notice.

Present at the meeting were Trustees Paul Hoy, John McIntire, Russell Sweetman, J. V. Stone, Charles McQueeney and Leonard Stubbs. Also present were J. R. Smith, Robert N. Farquhar and Marilyn McLaughlin.

The first order of business was the election of officers.

Upon motion of Trustee, J. V. Stone, seconded by Trustee Charles McQueeney, Trustee Russell Sweetman was unanimously elected President.

Upon motion of Trustee, Paul Hoy, seconded by Trustee Russell Sweetman, Trustee John McIntire was elected Vice-President by unanimous vote.

Upon motion of Trustee Paul C. Hoy, seconded by Trustee J. V. Stone Robert N. Farquhar was unanimously elected to the combined offices of Secretary and Treasurer. In the same motion, Marilyn McLaughlin and William Bettcher were elected to the non-voting offices of Assistant Secretary and Assistant Treasurer respectively.

The Trustees next had a presentation for the Centerville City Manager who discussed the reviving of a previous plan for a medical center west of S. Main Street and North of Spring Valley Road. The plans were prepared by a hospital consultant, Mr. Reno and drawn by Eugene Betz for Dr. Zimmerman in 1970. The possibility of the purchase of the Zimmerman land for a municipal hospital, said land comprising approximately 70 acres was also discussed by the Trustees and the City Manager.

The Trustees requested the City Manager to explore the possibility of a meeting at which Mr. Reno and Dr. Zimmerman would meet with the Trustees on August 13, 1973.

The City Manager also advised that the grounds presently owned by the Baptist Church on North Main Street may be for sale in the near future if the congregation should move. Further consideration of disposition of that ground may be given by the trustees.

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

Russell Sweetman, President

ATTEST:

Robert N. Farquhar, Secretary