

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 (CCIC) was held remotely on Wednesday, August 26, 2020, at 5:30 P.M. via Zoom.com.

Trustees were present as follows: President JoAnne C. Rau, Secretary Belinda H. Kenley, Treasurer Jeff Klank, Bill Serr, Wayne Davis, Greg Sample, and Erik Collins. Also present were Assistant City Manager Mariah Vogelgesang, City Attorney Scott Liberman, Finance Director Tyler Roark, Development Director Michael Norton-Smith and Clerk of Council Teri Davis.

With Mrs. Rau leading the meeting and Mrs. Davis acting as Assistant Secretary, the first order of business was the approval of the Minutes of the meeting held Wednesday, July 29, 2020; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Sample and seconded by Mr. Davis, the Minutes were adopted with seven ayes.

Mr. Norton-Smith reviewed the 10 applications which are under consideration for the Commission's approval. Staff recommends approval, including Old Master Galleria which has been deemed to meet the funding criteria since the previous meeting. The Commission Trustees discussed the quantity of applications being submitted, the amount of available funding, promotion of the funding opportunity, and the increased funding available to the City just announced by Ohio Municipal League. The new funding carries the same restrictions and deadlines. Mr. Collins requested Staff provide a breakdown of how applicants are using the approved funds. Mr. Roark will put together a spreadsheet.

At 5:50 p.m., Mr. Davis made a motion to move into Executive Session for economic development to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance and for real estate to consider the purchase of property for public purposes. Mr. Serr seconded the motion, and it passed 7-0 in a roll call vote.

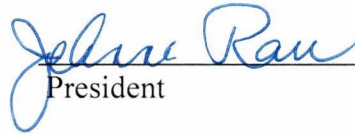
Mr. Klank left the meeting at 6:25 p.m.

At 6:37 p.m., after no official business was conducted, Mr. Davis made a motion to move out of Executive Session. Mrs. Kenley seconded the motion, and it passed 6-0 in a roll call vote.

Mrs. Rau then inquired of the Trustees if they had any other business before the Commission. Mr. Davis noted Staff will be preparing an update for CCIC regarding the Uptown Action Plan and how it syncs up with CCIC initiatives.

Mrs. Rau informed Trustees the next meeting is scheduled for September 23, 2020, and another meeting may be needed prior to October 15. Trustees were asked to check their calendars for availability on October 7, 2020.

There being no further business to come before the Trustees, the President adjourned the meeting at 6:41 PM.

  
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President

ATTEST:

  
Assistant Secretary