

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, September 23, 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, 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.

Also present was a citizen observer, Mr. Michael Ryan. Mrs. Rau welcomed Mr. Ryan and explained that he would be muted throughout the meeting, and that the Committee does not offer an opportunity for questions or comments during its meetings, but he was invited to email any questions or comments to any Trustee or Staff member he deemed appropriate.

With Mrs. Davis acting as Assistant Secretary, Mrs. Rau then moved on to the first order of business to excuse absent members. Upon motion made by Mr. Serr and seconded by Mr. Davis, Mr. Sample was excused from the meeting with six ayes.

The next order of business was the approval of the Minutes of the meeting held Wednesday, August 26, 2020; the minutes had been distributed to the Trustees prior to the session. Upon motion made by Mr. Davis and seconded by Mr. Klank, the Minutes were adopted with six ayes.

Mr. Norton-Smith reviewed five applications which are under consideration for the Commission's funding approval. All have requested the full \$2,500, and all have submitted the required documentation. Staff recommends approval. There are three other applications which need additional documentation. To date, 30 applications have been received and 22 have been approved, with five up for approval today, for a total of \$65,000 in funding. Mr. Norton-Smith noted information was received today from DSD Advisors which indicates there is an expectation of an extension of the funding deadline for approximately 30 additional days to November 22, 2020. Mr. Norton-Smith noted the City will continue to promote the funding opportunity as appropriate to the deadline. Mrs. Kenley inquired if non-profits could apply. Mr. Norton-Smith advised the original program, approved by Council, is specific to for-profit businesses. With no further discussion requested and upon motion made by Mr. Klank and seconded by Mr. Davis, the five applicants were approved for funding with six ayes.

Mr. Liberman then brought the Trustees' attention to an issue in the August 26, 2020 meeting minutes which do not indicate explicitly that the Trustees voted to approve funding for the ten applications discussed during that meeting. Upon motion made by Mr. Serr and seconded by Mr. Davis, funding approval for those ten applicants was ratified with six ayes.

Mrs. Rau turned the attention of the Trustees to the upcoming meetings schedule. The schedule is as follows:

Wednesday, October 21, 2020  
Wednesday, November 18, 2020  
Wednesday, December 16, 2020  
Wednesday, January 20, 2021  
Thursday, February 25, 2021  
Thursday, March 25, 2021

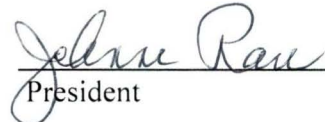
Meetings will begin at 5:30 p.m. and will continue to be conducted remotely so long as the State of Emergency remains in effect.

At 5:47 p.m., Mrs. Kenley 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. Davis seconded the motion, and it passed 6-0 in a roll call vote. Mr. Ryan exited the meeting at this time.

Mr. Collins left the meeting at 6:15 p.m.

At 6:22 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 5-0 in a roll call vote.

There being no further business to come before the Trustees, the President adjourned the meeting at 6:22 PM.

  
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President

ATTEST:

  
Assistant Secretary